30th June, 2026

To,
Listing Compliances
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Id	**:**	**AVANCE**
Scrip Code	**:**	**512149**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

Sub: Outcome of the Board Meeting held on Tuesday, 30th June, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby intimates that the Board of Directors, at their meeting held on today, i.e. **Tuesday, 30th June, 2026** at its Registered Office of the Company, as per the recommendation of the Nomination and Remuneration Committee have inter alia considered and approved the following matter(s):

1. Change in designation of Mr. Latesh Poojary (DIN: 10414863) from Managing Director to Non-Executive Director of the Company.

2. Appointment of Mr. Santosh Hambare (DIN:11523270) as a Managing Director of the Company w.e.f. 30th June 2026, subject to the approval of members.

3. Appointment of Mr. Santosh Hambare as Chief Financial Officer of the Company w.e.f. 30th June 2026.

4. Appointment of Mr. Dipak Gaikwad (DIN: 11797117) as an additional Non-Executive and Independent director of the Company w.e.f. 30th June 2026.

The Certificate of non-debarment received with reference to the appointment are enclosed. Further, the disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **"Annexure – A".**

The Board meeting commenced at 03:30 P.M. and concluded at 04:00 P.M.

Kindly take the above information on your records.

Thanking you,
For Avance Technologies Limited

SNEHA SHRIVASTAVA
Digitally signed by SNEHA SHRIVASTAVA
Date: 2026.06.30 16:20:43 +05'30'

Sneha Shrivastava
Company Secretary

Encl: as above

Annexure – A

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

1. Change in designation of Mr. Latesh Poojary:

Sr. No.	Particulars	Details
1	Name & DIN	Mr. Latesh Poojary (DIN: 10414863)
2	~~Date of appointment/cessation (as applicable) & term of appointment~~	NIL
3	Reason for change viz., ~~appointment. resignation, removal, death or~~ otherwise	Change in designation from Managing Director in the executive capacity to Non-Executive director
4	Brief profile (in case of appointment)	NA
5	Name of the Listed Entity in which the director holds directorship	NIL
6	Disclosure of relationship between directors	None
7	Information as required under BSE circular no. LIST/COM/14/2018-19 issued by BSE Ltd on 20th June, 2018.	NA

2. Appointment of Managing Director and Chief Financial Officer of the Company:

Sr. No.	Particulars	Details
1	Name & DIN	Mr. Santosh Hambare (DIN 11523270)
2	Date of appointment/~~cessation~~ (as applicable) & term of appointment	Date of Appointment: 30th June 2026 Term of appointment: Appointed as a Managing Director of the Company for a period of Five years, subject to approval of the shareholders at the next general meeting or within a period of three months from the date of appointment, whichever is earlier, in terms of Regulation 17(1C) of SEBI LODR Regulations. As a Chief Financial Officer to hold office until resignation or cessation in accordance with applicable laws.
3	Reason for change viz., appointment. ~~resignation, removal, death orotherwise~~	To meet the Company's operational and statutory requirements. To complete the composition of Key Managerial Personnel (KMP) in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, as applicable.
4	Brief profile (in case of appointment)	Mr. Santosh Hambare is an accounting professional with experience in managing core accounting functions and maintaining accurate financial records. He possesses working knowledge of financial accounting, statutory

		compliance requirements, and routine corporate procedures. His experience includes supporting day-to-day accounting operations, ensuring proper documentation, assisting with regulatory compliance, and maintaining financial records in accordance with applicable standards. His understanding of financial and administrative operations is expected to contribute to the Company's governance, operational efficiency, and sustainable growth.
5	Name of the Listed Entity in which the director holds directorship	Aris International Limited
6	Disclosure of relationship between directors	None
7	Information as required under BSE circular no. LIST/COM/14/2018-19 issued by BSE Ltd on 20th June, 2018.	The proposed appointee is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

3. Appointment of Mr. Dipak Gaikwad as the additional Non-Executive and Independent director:

Sr. No.	Particulars	Details
1	Name & DIN	Mr. Dipak Gaikwad (DIN: 11797117)
2	Date of appointment/~~cessation~~ (as applicable) & term of appointment	Date of Appointment: 30th June 2026 Term of appointment: Appointed as an Additional Non-Executive and independent Director of the Company for a period of Five years, subject to approval of the shareholders at the next general meeting or within a period of three months from the date of appointment, whichever is earlier, in terms of Regulation 17(1C) of SEBI LODR Regulations.
3	Reason for change viz., appointment. ~~resignation, removal, death orotherwise~~	To broaden the Board's professional expertise and enhance independent oversight in line with the Company's long-term growth strategy.
4	Brief profile (in case of appointment)	The appointment of Mr. Dipak Gaikwad as an Independent Director is proposed to further strengthen the Board by bringing his rich professional expertise, strategic insights, and independent judgment to support the Company's long-term growth and corporate governance framework.
5	Name of the Listed Entity in which the director holds directorship	NIL
6	Disclosure of relationship between directors	None
7	Information as required under BSE circular no. LIST/COM/14/2018-19 issued by BSE Ltd on 20th June, 2018.	The proposed appointee is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Santosh Hambare

Gopal Wadi, Dongaon, Mudkhed, Nanded Maharashtra, India 431806

To,
The Board of Directors,
AVANCE TECHNOLOGIES LIMITED
404, Corporate Annexe, Sonawala Road,
Goregaon (East), Mumbai, Maharashtra – 400 063

Subject: Disclosure of Non-Debarment from Holding Office of Director

Ref: Consent Letter dated 30th June 2026 for Appointment as a Managing Director in Avance Technologies Limited

Dear Sir/Madam,

I, **Mr. Santosh Hambare** holding DIN: 11523270 do hereby affirm and declare that, I am not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

This declaration is made to the best of my knowledge and belief and is true and correct.

Thanking you,
Yours faithfully,

SANTOSH BABARAO HAMBARE
Digitally signed by SANTOSH BABARAO HAMBARE
Date: 2026.06.30 15:35:30 +05'30'

Santosh Hambare
DIN: 11523270

Date: 30th June 2026
Place: Mumbai

DIPAK SAMBHAJI GAIKWAD

Gopalwadi, Gopalwadi, Dongaon, Mudkhed, Nanded, Maharashtra - 431806

30th June 2026

To,
The Board of Directors,
AVANCE TECHNOLOGIES LIMITED
404, Corporate Annexe, Sonawala Road,
Goregaon (East), Mumbai, Maharashtra – 400 063

Subject: Disclosure of Non-Debarment from Holding Office of Director

Ref: Consent Letter dated 30th June, 2026 for Appointment as a Director in Avance Technologies Limited

Dear Sir/ Ma'am,

I, **Mr. Dipak Gaikwad** holding DIN: 11797117 do hereby affirm and declare that, I am not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

This declaration is made to the best of my knowledge and belief and is true and correct.

Thanking you,
Yours faithfully,

DIPAK SAMBHAJI GAIKWAD

Digitally signed by DIPAK SAMBHAJI GAIKWAD
Date: 2026.06.30 11:59:47 +05'30'

Dipak Gaikwad
DIN: 11797117

Place: Nanded