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HAS Lifestyle Limited.

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Web : www.hasjuicebar.com

CIN No. : L74999MH2006PLC166307

Date: 02.04.2025

To
Listing Compliance Department.
Bombay Stock Exchange Limited
BSE SME ITP, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir,

SCRIP CODE: - 780014

Sub: Intimation pursuant to Regulation No. 30(6) of the SEBI (LODR) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III thereto, this is to inform you that the Board Meeting in their meeting held on 02nd April 2024 has considered and approved appointment of **Ms. Meenu Bhomia** as Chief Financial Officer (CFO) of the Company.

The detailed disclosure as required under Regulation 30 – Part A (7) of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-I**.

Kindly take on your record.

Thanking You.

Yours truly,

FOR HAS LIFESTYLE LIMITED

Niru Kanodia
NIRU KANODIA
DIRECTOR
(DIN: 02651444)



PLACE: MUMBAI
DATE: 02ND APRIL 2025

ANNEXURE-I

Relevant details as required under Regulation 30 – Part A (7) of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of Ms. Meenu Bhomia as Chief Financial Officer of the Company.

S.NO.	Particulars	Details
1.	Name	Ms. Meenu Bhomia
2.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ reappointment;	02 nd April 2025
4.	Brief profile (in case of appointment)	Meenu Bhomia is a qualified Company Secretary (CS) with an LLB and over 6 years of experience in corporate legal compliance, governance, and SEBI regulations. She specializes in ensuring regulatory adherence, managing legal documentation, and advising on best practices in corporate governance.
5.	Disclosure of relationships between Directors:	N.A.

For HAS LIFESTYLE LIMITED


NIRU KANODIA
DIRECTOR
(DIN: 02651444)

