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HAS Lifestyle Limited.

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CIN No. : L74999MH2006PLC166307

02.04.2025

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

SCRIP CODE: - 780014

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Wednesday 02nd April 2025 has approved the Appointment of Ms. Meenu Bhomia as a Company Secretary and Compliance Officer of the Company w.e.f. 02nd April 2025.

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**.

Thanking You,

Yours faithfully

For HAS LIFESTYLE LIMITED

Niru Kanodia
NIRU KANODIA
DIRECTOR
(DIN: 02651444)



Encl: As above

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 Company Secretary & Compliance 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

NIRU KANODIA
DIRECTOR
(DIN: 02651444)

