

Date: 2nd July, 2025

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

Scrip Id : AVANCE
Scrip Code : 512149

Dear Sir/Madam,

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

Sub: Outcome of Board Meeting held on Wednesday, 02nd July, 2025

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Wednesday, 02nd July, 2025 at the Registered Office of the Company which commenced at 5.00 p.m and concluded at 6.30 p.m. have, inter alia considered and approved the following business matters:

- Appointment of Mr. Latesh Poojary (DIN: 10414863) as an Executive Director (Additional Director) of the Company with effect from 02nd July, 2025.

Details required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure.

You are requested to take the above cited information on your records

Thanking you,

For Avance Technologies Limited

A handwritten signature in blue ink, appearing to read 'Vijay Purohit', is written over a circular purple stamp.

Vijay Purohit
Chief Financial Officer
PAN: ESCPP6231C

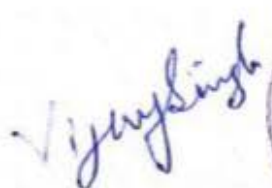
Encl: as above

Annexure

Appointment of Mr. Latesh Poojary (DIN: 10414863) as an Executive Director (Additional Director) of the Company:

Sr. No.	Particulars	Details
1.	Name of the Director	Latesh Poojary
2.	DIN	10414863
3.	Reason for Change	Appointment.
4.	Date of Appointment	2 nd July 2025
5.	Term of Appointment	Subject to approval of the shareholders at the ensuing General meeting.
6.	Brief Profile/ Expertise in Specific Functional Areas	Mr. Latesh Poojary is a Commerce graduate with extensive experience in the field of Marketing. He has demonstrated strategic acumen and a results driven approach in driving brand positioning and market outreach.
7.	Relationship between Directors	None
8.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

For Avance Technologies Limited



Vijay Purohit
Chief Financial Officer
PAN: ESCPP6231C

Date: 2nd July, 2025

Place: Mumbai

Avance Technologies Limited

CIN: L51900MH1985PLC035210

Reg. Off: #211, Lotus Business Park, 2nd Floor, S.V. Road, Malad (West), Mumbai – 400 064

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