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**HAS Lifestyle Limited.**

35-B, Khatau Bldg., 2nd Floor,  
Alkesh Dinesh Mody Marg, Fort,

Mumbai - 400 001. India

Tel. : +91 22 30266060

Web : [www.hasjuicebar.com](http://www.hasjuicebar.com)

CIN No. : L74999MH2006PLC166037

**Date: 04.11.2019**

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

Scrip Code: 780014

**Sub: Submission of outcome of the Board Meeting**

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith outcome of the Board Meeting held on **04<sup>th</sup> November 2019**.

Kindly take the same on record.

Thanking you,  
Yours sincerely,

**FOR HAS LIFESTYLE LIMITED**

*Niru Kanodia*

**NIRU KANODIA  
DIRECTOR**

(DIN: 02651444)



**Date: 04.11.2019**

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

Dear Sir,

**REG: OUTCOME OF THE BOARD MEETING HELD ON 04<sup>TH</sup> NOVEMBER 2019**

We are pleased to inform you that the meeting of the Board of Directors was held on **Monday 04<sup>th</sup> November 2019** at Registered Office of Company at 35-B, Khatau Bldg., 2nd Floor, Alkesh Dinesh Mody Marg, Fort, Mumbai - 400 001 at 03:00 P.M. The Board of Directors considered/approved the following:

- Resignation of Mr. Amitkumar Rungta (DIN: 01562192) as Independent Director of the Company with effect from 04.11.2019.
- Appointment of Mr. Kamlesh Appasaheb Kharade (DIN: 03589665) as Independent Director of the Company with effect from 04.11.2019.
- Appointment of Ms. Muskaan Pareek (Membership No. A59371) as Company Secretary (KMP) and Compliance officer of the Company with effect from 04.11.2019.
- Appointment of Ms. Muskaan Pareek (PAN NO: CULPP8862Q) as Chief Financial Officer (CFO) of the Company with effect from 04.11.2019.
- Appointment of S. Rajesh & Co. (Firm Registration No. 108429W) as Internal Auditor of the Company.
- Finalising date of Board Meeting to consider and approve financial result of half year ended 30.09.2019

This is for your information please.

Thanking you and assuring you of our best co-operation at all times.

The Meeting commenced at 03:00 P.M and was concluded by 04:00 P.M on the same day.

Yours sincerely,

**FOR HAS LIFESTYLE LIMITED**

*Niru Kanodia*  
**NIRU KANODIA**  
**DIRECTOR**  
**(DIN: 02651444)**

