

HANMAN FIT LIMITED
(Formerly Known as POWERHOUSE GYM & WELLNESS LIMITED)
702 CONCORD CHS LTD.,JVPD SCHEME PLOT NO.1,N.S.ROAD VILE PARLE [W]
MUMBAI,MH 400056 IN
CIN: L85190MH2013PLC240311, Website: www.hanman.fit,
Email Id:hanmancs27@gmail.com

Date: 10.07.2025

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai - 400001

Scrip Code: 538731

Dear Sir,

Please find attached herewith the board resolution authorising Mr. Divesh Shantaram Koli to sign the financial statements.

Further, please note, as specified in the XBRL, there being no qualification by auditor in audit report, unmodified opinion was not applicable to the company. Attaching herewith the declaration for your ready reference.

This is for your records.

For HANMAN FIT LIMITED



DIVESH SHANTARAM KOLI

DIRECTOR

DIN: 06620482

HANMAN FIT LIMITED

Registered Office: 702, Concord CHS, N.S. Road No.10, JVPD Scheme, Mumbai 4000492

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HANMAN FIT LIMITED AT ITS MEETING HELD ON FRIDAY, 30TH MAY, 2025 AT 03:45 P.M. AT ITS REGISTERED OFFICE SITUATED AT 702 CONCORD CHS LTD., JVPD SCHEME PLOT NO.1 NEAR SHIV SAGAR HOTEL, N.S. ROAD VILE PARLE [W], MUMBAI, MAHARASHTRA, 400056

APPROVAL OF FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND AUTHORISATION TO FILE WITH AUTHORITIES

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and the applicable rules made thereunder, if any, the Audited Financial Results of the Company for the financial year ended 31st March, 2025, including the Balance Sheet as at 31st March, 2025, the Profit and Loss Account, Cash Flow Statement and notes thereto, as reviewed by the Audit Committee and recommended for adoption, be and are hereby considered, approved and adopted by the Board of Directors of the Company.

RESOLVED FURTHER THAT Mr. Divesh Shantaram Koli (DIN: 06620482), Director of the Company, be and is hereby authorized to sign the said Financial Results and to submit the same to the Stock Exchange and/or such other authorities as may be required under applicable laws and regulations.”

For HANMAN FIT LIMITED



Shailendra Sudhakar Sawant
Director
DIN: 10306962

Place: Mumbai
Date: 30.05.2025

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Date: 30.05.2025

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Department of Corporate Services
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai - 400001

Scrip Code: 538731

Sub: Unmodified Opinion on Auditors Report

Dear Sir,

Please note, there are no adverse remarks in the Audit report issued by the Statutory Auditors of the Company. Hence, the above is not applicable to the Company.

For HANMAN FIT LIMITED



DIVESH SHANTARAM KOLI
DIRECTOR
DIN: 06620482