



HAS Lifestyle Limited.
A/5, Ground Floor,
Gandhi Sadan Building C.T.S.,
Usha Talkies, New Nagardas Road,
Andheri East, Mumbai : 400 069
Tel. : +91 22 3511 2864
Web : www.hasjuicebar.com
CIN No. : L74999MH20069LC166037

Date: 17.01.2026

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

SCRIP CODE: - 780014

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

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company, at the Extra-Ordinary General Meeting held on Friday, 16th January, 2026 at 03:00 P.M. and concluded at 03:30 P.M., have approved the appointment of M/s Gujar and Kulkarni, Chartered Accountants (Firm Registration No. 140182W), as the Statutory Auditors of the Company.

The said auditor shall hold office from the conclusion of this Extra-Ordinary General Meeting until the conclusion of ensuing Annual General Meeting.

The detailed disclosure in relation to the said appointment 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

Annexure- I

Appointment of M/S Gujar and Kulkarni Chartered Accountant (Firm Registration No. 140182W), as the Statutory Auditors of the Company:

| Sr. No | Details of the events that need to be provided | Information of such event |
|--------|--|--|
| 1. | Name of Auditor | M/S Gujar and Kulkarni, Chartered Accountants |
| 2. | Reason of Change viz. Appointment, Resignation, Removal, Death or Otherwise | Appointment |
| 3. | Date of Appointment/ Cessation (as applicable): | With effect from 16 th January, 2026 |
| 4. | Date and time of Extra-Ordinary General Meeting in which Appointment made. | Extra-Ordinary General Meeting held on 16 th January, 2026 commenced at 03:00 P.M. and concluded at 03:30 P.M. |
| 5. | Term of Appointment: | The Statutory Auditors shall hold office from the conclusion of this Extra-Ordinary General Meeting until the conclusion of the ensuing Annual General Meeting of the Company. |
| 6. | Brief Profile (in case of Appointment) | M/S Gujar and Kulkarni, is a partnership firm of Chartered Accountants established on 03 rd March 2015. The firm is registered with the Institute of Chartered Accountants of India (ICAI) (Regn. No. 140182W) and holds RBI Unique Firm Code No. 1013221. It is categorised as a Grade IV firm on the Reserve Bank of India's panel of statutory auditors and has a Comptroller & Auditor General (CAG) empanelment code BO0218. |
| 7. | Disclosure of Relationship between Directors (in case of appointment of a director) | Not Applicable |

For HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)

