

19<sup>th</sup> May, 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 Monday, 19<sup>th</sup> May, 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. **Monday, 19<sup>th</sup> May, 2025** at the Registered Office of the Company which was commenced at 1.00 p.m. and concluded at 1.30 p.m. have, inter alia considered and approved the following business matters:

1. Appointment of **M/s. Megha Khandelwal & Associates, Practicing Company Secretaries (PR No.: 4023/2023)**, as Secretarial Auditor of the Company for FY 2024-25.
2. Appointment of **M/s. KSGC & Associates, Chartered Accountants (FRN: 021829C)** as Internal Auditor of the Company for FY 2025-26.

Details required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, is enclosed as **Annexure**.

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

Thanking you,

**For Avance Technologies Limited**

**Srikrishna Bhamidipati**  
**Managing Director**  
**DIN: 02083384**  
**Encl: as above**

**Avance Technologies Limited**

**CIN: L51900MH1985PLC035210**

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

**Phone No.:** +91 86558 65985 **Email:** info@avance.in / avancetechnologiesltd@gmail.com **Website:** www.avance.in

**Annexure**

**1. Appointment of Secretarial Auditor for FY 2024-25:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Company	<b>AVANCE TECHNOLOGIES LIMITED</b>
2.	Name of the Secretarial Auditor	M/s. Megha Khandelwal & Associates
3.	Reason for Change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment as a Secretarial Auditor of the Company for FY 2024-25.
4.	Effective Date of appointment	19 <sup>th</sup> May, 2025
5.	Term of Appointment	1 (One) Year
6.	Brief Profile	M/s. Megha Khandelwal & Associates bearing Peer Review No.: 4023/2023 have ample experience in the compliances related to the Companies Act, 2013, SEBI Regulations and other allied Corporate Laws, etc.

**2. Appointment of Internal Auditor for FY 2025-26:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Company	<b>AVANCE TECHNOLOGIES LIMITED</b>
2.	Name of the Internal Auditor	M/s. KSGC & Associates
3.	Reason for Change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Internal Auditor of the Company for FY 2025-26.
4.	Effective Date of appointment	19 <sup>th</sup> May, 2025
5.	Term of Appointment	1 (One) Year
6.	Brief Profile	M/s. KSGC & Associates is reputed firm of Chartered Accountants bearing Firm Registration No.: 021829C. Their core competency is in the field of financial reporting, operational & internal auditing, corporate governance, etc.

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