



To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

Date: 19th November 2025

Dear Sir/Mam,

BSE Scrip: 526331
ISIN: INE875S01019

Sub: Revised Outcome of Board Meeting –Intimation of Resignation:
Reference: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

In reference to the disclosure submitted on 17th October 2025 with regard to appointment of 5 Directors and resignation of 4 Directors, we herewith submit the revised disclosure with additional details as required under SEBI (LODR) Regulations 2015.

- 1) Please note that the meeting of the Board of Directors of the Company was on 17th October 2025 at 3.00 pm. The Board of Directors considered and approved the following:
 - i) Appointment of Mr. Govind Ganpatlal Shah as the Professional Non Executive Director – Professional category w. e. f. 17th October 2025.
 - ii) Appointment of Mrs. Minaxi Govind Shah as the Professional Non Executive Director – Professional category w. e. f. 17th October 2025.
 - iii) Appointment of Mr. Chintan Shah as an Independent Director w. e. f. 17th October 2025
 - iv) Appointment of Mr. Ravindra Mehta as an Independent Director w. e. f. 17th October 2025.
 - v) Appointment of Mr. Hiral Shah as an Independent Director w. e. f. 17th October 2025.

Relevant Disclosure as per SEBI Circular with regard to appointment of Directors are made in the Annexure-1 to this outcome.



2) Please note that the Board of Directors have also accepted and took on record the resignation of the following Directors:

- i) Resignation of Mr. Nishit Popat, Independent Director of the Company w. e. f. 17th October 2025.
- ii) Resignation of Ms. Priyanka Gola, Independent Director of the Company w. e. f. 17th October 2025.
- iii) Resignation of Mr. Himanshubhai Shukla, Promoter Director of the Company w. e. f. 17th October 2025.
- iv) Resignation of Ms. Aanchal Arvind Goenka, Promoter Director of the Company w. e. f. 17th October 2025.

In regard to resignation of Directors:

- (i) The copy of respective resignation letters are attached with this letter.
- (ii) The list of Listed Companies, other than M/s Advance Multitech Limited, in which the Independent Directors hold Directorship is mentioned in the **Annexure II** to this letter.
- (iii) The Independent Directors have mentioned in their resignation letters the reason of resignation and have also mentioned that there is no other reason of their resignation other than the one mentioned in the resignation letter.

Please take the same on record.

With regards,

For, Advance Multitech Limited

Arvind Vishwanath Goenka
Managing Director
DIN: 00093200

ADVANCE MULTITECH LIMITED
(AN ISO-9001-2015 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 8 7 5 8 9 9 8 8 5 5
Email: info@advancemulti.com
CIN - L51494GJ1979PLC006698



Annexure 1

Brief details of the Directors of the Company being appointed.

	Govind Shah	Minaxi Shah	Chintan Shah	Ravindra Mehta	Hiral Shah
Date of Appointment	17.10.2025	17.10.2025	17.10.2025	17.10.2025	17.10.2025
Brief Profile	Mr. Govind Shah is BE Computer. He has good hold on the technical aspects of the Business.	Ms. Minaxi Shah is Master of Commerce. She has good command on the accounts and finance department.	Mr. Chintan Shah is commerce graduate. He has more than 8 years of experience in the accounts and finance field.	Mr. Ravindra Mehta is Graduate. He has more than 5 years of experience in the accounts and finance field.	Mr. Hiral Shah is commerce graduate. He has more than 5 years of experience in the Accounts and finance field.
Relationship with the Directors inter-se	Mr. Govind Shah is not associated with the existing Directors of the Company.	Ms. Minaxi Shah, is wife of Mr. Govind Shah, a director being appointed in the same Board Meeting.	Mr. Chintan Shah is not associated with the existing Directors of the Company.	Mr. Ravindra Mehta is not associated with the existing Directors of the Company.	Mr. Hiral Shah is not associated with the existing Directors of the Company.
Other Disclosure	Mr. Govind Shah is not debarred from being appointed as the Director of the Company.	Ms. Minaxi Shah is not debarred from being appointed as the Director of the Company.	Mr. Chintan Shah is not debarred from being appointed as the Director of the Company.	Mr. Ravindra Mehta is not debarred from being appointed as the Director of the Company.	Mr. Hiral Shah is not debarred from being appointed as the Director of the Company.

Works: Pirana Road, Piplej, Ahmedabad 382 045, Ph. 079-29708156, 091-9081998855

Email: advance93@hotmail.com Website: www.advancemulti.com

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Annexure II
The list of Listed Companies, other than M/s Advance Multitech Limited, in which the Independent Directors hold Directorship

Mr. Nishit Popat – Resigned as Independent Director of the Company:

Sr. No.	Name of the Listed Companies	Category and Designation	Committee memberships
1	Osia Hyper Retail Limited	Independent Director	Audit Committee – Member Nomination and Remuneration Committee – Member Stakeholders Relationship Committee – Member
2	TGB Banquets and Hotels Limited	Independent Director	Audit Committee – Chairman Nomination and Remuneration committee – Chairman Stakeholders Relationship Committee – Member

Ms. Priyanka Gola - Resigned as Independent Director of the Company:

Sr. No.	Name of the Listed Companies	Category and Designation	Committee memberships
1	Ishaan Infrastructures and Shelters Limited	Independent Director	Audit Committee – Chairman Nomination and Remuneration Committee – Chairman Stakeholders Relationship Committee – Chairman
2	Sylph Industries Limited	Independent Director	Audit Committee – Chairman Nomination and Remuneration committee – Chairman Stakeholders Relationship Committee – Member

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3	Sabar Flex India Limited	Independent Director	Audit Committee – Member Nomination and Remuneration committee – Member Stakeholders Relationship Committee – Member
4	Deep Energy Resources Limited	Independent Director	NIL
5	Jyoti Resins and Adhesives Ltd	Independent Director	Audit Committee – Member Nomination and Remuneration committee – Member Stakeholders Relationship Committee – Member
6	Falcon Techno Projects India Limited	Independent Director	Audit Committee – Chairman Nomination and Remuneration committee – Chairman Stakeholders Relationship Committee – Chairman
7	Chartered Logistics Limited	Independent Director	Audit Committee – Member Nomination and Remuneration committee – Member