



30<sup>th</sup> September, 2019

To,  
**Mr. Deepak Mane**  
KarimChawl, Laxmi Nagar,  
Akurli Road, Near Terna Medical,  
Damu Nagar, Kandivali (East),  
Mumbai – 400 101

**Subject: Appointment as Non-executive Director (Additional Director) on the Board of the Company.**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on 30<sup>th</sup> September, 2019 have passed a resolution for your appointment as a Non-executive Director (Additional Director) of the Company.

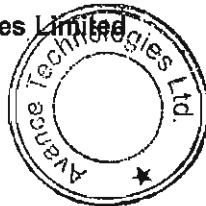
Your appointment has been made pursuant to Section 149 and 161 of the Companies Act, 2013 to hold office up to next Annual General Meeting.

Certified true copy of resolution passed by Board of Directors is attached herewith.

Thanking You.

For Avance Technologies Limited

  
**Srikrishna Shamidipati**  
Managing Director  
DIN: 02083384



Avance Technologies Limited

Reg. Off: Office No. 7, 5<sup>th</sup> Floor, Block-A, Aidun Building, 1<sup>st</sup> Dhobi Talao Lane, Mumbai - 400002. Phone No.: +919987053725

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