



7th December, 2019

To
Listing Compliances
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 512149
Scrip Id : AVANCE

SUB: OUTCOME OF THE BOARD MEETING HELD ON 6TH DECEMBER, 2019 AND REGULATION 30 DISCLOSURE UNDER SEBI (LODR) REGULATIONS.

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company was held on 6th December, 2019 at 4.00 p.m. at the registered office of the Company, wherein the following business matter was considered/approved:-

1. Acceptance of Resignation of **Ms. Santwana Todi** from the post of Company Secretary and Compliance Officer of the Company w.e.f. 6th December, 2019.
2. Mr. Srikrishna Bhamidipati has been appointed as an interim Compliance Officer of the Company until the Company has a full time Company Secretary appointed.

Further, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided below:

1. Resignation of **Ms. Santwana Todi** from the post of Company Secretary of the Company.

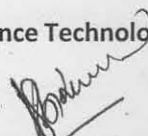
Sr. No.	Particulars	Details
1	Date of Cessation	6 th December, 2019
2	Reason for Cessation	Better Career Prospects

The Board Meeting concluded at 4.30 p.m.

You are requested to please take on record our above said information for your reference.

Thanking you,

For Avance Technologies Limited


Srikrishna Bhamidipati
Managing Director
DIN: 02083384

