

26<sup>th</sup> March, 2021



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 26<sup>th</sup> March, 2021**

Sir/Madam,

This is to inform the exchange that the Board of Directors in their meeting held on Friday, 26<sup>th</sup> March, 2021 2.00 p.m. at the registered office of the company has approved the following matter:

1. Appointment of Ms. Deepa Garg (Membership No. ACS 58784) as a Company Secretary & Compliance Officer of the Company.
2. Re-classification of shareholding of Mr. Deepak Goyal in the company from the "Promoter and Promoter Group" category to the "Public" category, subject to approval of members.
3. Authorise Mr. Srikrishna Bhamidipati, Managing Director to conduct postal ballot process.
4. Approval of postal ballot notice dated 26<sup>th</sup> March, 2021 for re-classification.
5. The cut-off date for the purpose of E-voting is 26<sup>th</sup> March, 2021.
6. E-voting shall commence from Thursday, 1<sup>st</sup> April, 2021 (from 9.00 AM) to Friday, 30<sup>th</sup> April, 2021 (till 5.00 PM).

Disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

The meeting concluded at 3.00 p.m.

We hereby request you to take above cited information on your records.

**For Avance Technologies Limited**

A handwritten signature in black ink, appearing to read 'Srikrishna Bhamidipati'.



**Srikrishna Bhamidipati**  
**Chairman & Managing Director**  
**DIN: 02083384**



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**Sub: Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

The 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 9<sup>th</sup> September, 2015 is provided below:

1. Appointment of Ms. Deepa Garg (Membership No. ACS 58784) as a Company Secretary & Compliance Officer of the Company.

Sr. No	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	26 <sup>th</sup> March, 2021
3.	Term of Appointment	N.A.
4.	Brief Profile	Ms. Deepa Garg is a qualified Company Secretary and has experience of working in reputed organizations in the secretarial department.

We hereby request you to take above cited information on your records.

**For Avance Technologies Limited**

  
**Srikrishna Bhamidipati**  
**Chairman & Managing Director**  
**DIN: 02083384**

