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"ANNEXURE I"



4<sup>th</sup> October, 2013

DETAILS FOR UPDATION OF RECORD

To,  
The Department of Corporate Services,

**BSE Limited,**

P.J. Towers,

Dalal Street,

Fort,

Mumbai- 400 001.

Scrip code: 512149.

Subject: Updation of Records.

Dear Sir/Madam,



With reference to the captioned subject, we would like to inform you that, there are certain changes in the Management of the Company.

Further, the Registered Office of the Company has been shifted within the local limits of the city where it is situated.

You are requested to take the same on your records and reflect it on your website.

The details of the same are provided as "ANNEXURE I"

Thanking You,

For Avance Technologies Limited

B. P. Kamdar

Director/ Authorized Signatory

**Avance Technologies Limited**

Regd.Off:- Unit No 604, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity Mall,  
New Link Road, Andheri (West) Mumbai:- 400 053  
Phone No. 022 65264891/022 65652123,  
Email:- [info@avance.in](mailto:info@avance.in)/[avancetechnologiesltd@gmail.com](mailto:avancetechnologiesltd@gmail.com)



**DETAILS FOR UPDATION OF RECORD**

**Management of the Company**

Sr. No.	Name of The Directors	Designation
1.	Mr. Srikrishna Bhamidipati	Chairman and Executive Director
1	Mr. Deepak Satyaprakash Goyal	Executive Director
3	Mr. Randhir Tilakraj Marwa	Non- Executive Independent Director
4	Mr. Anand Randhir Choudhary	Non- Executive Independent Director
5	Mr. Bimal Pravinchandra Kamdar	Non- Executive Independent Director

**Compliance Officer of the Company**

Sr. No.	Name of The Directors	Designation
1	Mr. Srikrishna Bhamidipati	Compliance Officer

**Information of the Registered office of the Company**

Sr. No.	Company:	Avance Technologies Limited
1	Address:	Regd. Off:- D-604, 6 <sup>th</sup> Floor, Crystal Plaza Premises Co-operative Society Limited, Opp Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053
2	Scrp code:	512149
3	Tel No:	022-65264891/ 022-65652123
4	Email.I.D:	<a href="mailto:avancetechnologiesltd@gmail.com">avancetechnologiesltd@gmail.com</a> <a href="mailto:info@avance.in">info@avance.in</a>
5.	E- mail id for Investor Grievances	<a href="mailto:avancetechnologiesltd@gmail.com">avancetechnologiesltd@gmail.com</a> <a href="mailto:info@avance.in">info@avance.in</a>



Director/ Authorized Signatory