



HAS Lifestyle Limited.
A/5, Ground Floor,
Gandhi Sadan Building C.T.S.,
Usha Talkies, New Nagardas Road,
Andheri East, Mumbai : 400 069
Tel. : +91 22 3511 2864
Web : www.hasjuicebar.com
CIN No. : L74999MH20069LC166037

20th August, 2026

To,
Listing Compliance Department.
Bombay Stock Exchange Limited
BSE SME ITP, Dalal Street,
Fort, Mumbai - 400 001.

SCRIP CODE: - 780014

Sub: Intimation of Appointment of M/s. CS Divya Mohta (Practicing Company Secretary), as the Secretarial Auditors, of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that the Board of Director at their Meeting held on Thursday, 20th August, 2026, has approved the appointment of CS Divya Mohta (Practicing Company Secretary) bearing Membership no. 47040 and Certificate of Practice no. 17217 as Secretarial Auditors of the Company of the Company for the Financial Year 2025-2026.

The detailed disclosure in relation to the appointment, is enclosed as Annexure-I.

Thanking You,

Yours faithfully

For HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)



Enclosed: Annexure I



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Annexure I

Appointment of CS Divya Mohta (Practicing Company Secretary) as the Secretarial Auditors of the Company:

SR. NO	DETAILS OF THE EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENT (S)
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment/ Cessation (as applicable): Term of Appointment:	20 th August, 2026 For the financial year 2025-26
3.	Brief Profile (in case of Appointment)	CS Divya Mohta (Practicing Company Secretary) bearing Membership no. 47040 and Certificate of Practice no. 17217 is appointed as Secretarial Auditors of the Company is Practicing Company secretary provide various services 29, Strand Road, Kolkata- 700001
4.	Disclosure of Relationship between Directors (in case of appointment of a director)	Not related to any of director of the company.

For HAS LIFESTYLE LIMITED

Niru Kanodia

NIRU KANODIA
DIRECTOR
(DIN: 02651444)

