



June 20, 2026

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

Scrip Id : **AVANCE**
Scrip Code : **512149**

Dear Sir/Madam,

Sub: Intimation of Resignation of Chief Financial Officer of the Company.

Pursuant to Regulation 30 read with of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we would like to inform you that Mr. Vijay Purohit has tendered his resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company vide his letter dated June 18, 2026.

Further, the Company has received confirmation from Mr. Vijay Purohit that there are no other material reasons for their resignation other than those which are provided in their resignation letter.

Resignation Letter received from Mr. Vijay Purohit is enclosed herewith.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as “**Annexure A**”

Kindly take the above information on your records.

Thanking you,

For Avance Technologies Limited

Latesh Poojary
Managing Director
DIN: 10414863

Encl.: as above

Avance Technologies Limited
CIN: L51900MH1985PLC035210

Reg. Off: 404, Corporate Annexe, Sonawala Road, Goregaon (East), Mumbai, Maharashtra – 400 063
Phone No.: +91 86558 65985 **Email:** info@avance.in | avancetechnologiesltd@gmail.com | **Website:** www.avance.in

Annexure - A

Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided below:

Resignation from the position of Chief Financial Officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Vijay Purohit
2.	Designation	Chief Financial Officer
3.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	due to preoccupation with personal and professional commitments
4.	Date of Appointment/—re appointment/ cessation & term of appointment	Closure of business hours on June 20, 2026
5.	Brief Profile (in case of appointment of a director)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
7.	Letter of resignation along with detailed reasons for resignation	Enclosed
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships & Committee Memberships in other listed entities: NIL
9.	The Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Vijay Purohit has confirmed that there are no material reasons for his resignation, other than his preoccupation with other professional and personal commitments, as stated in his resignation letter.

VIJAYSINGH PUROHIT

Add: A-506, Shanti Upavan, Lodha Heaven, Near Ratnajyot Hospital, Nilje, Dombivali East, Kalyan, Thane 421204

Date: 18th June 2026

To,
The Board of Directors
Avance Technologies Limited
404, Corporate Annexe, Sonawala Road, Goregaon (East),
Mumbai, Goregaon East, Mumbai, India, 400063

Sub: Resignation from the position of Chief Financial Officer of the Company.

Dear Members of the Board,

I, Vijay Singh Purohit, hereby tender my resignation from the position of Chief Financial Officer, effective from 18th June 2026, due to preoccupation with personal and professional commitments that require my full attention.

I would like to express my sincere gratitude to the Board and management for the opportunity to serve the Company and wish the Company continued success in the future.

Further I confirm that there are no other reasons other than the one mentioned above.

Thank you for your understanding.

Yours sincerely,

Vijay Singh

Vijay Singh Purohit

Accepted w.e.f 20th June 2026

