13th November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Subject: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditors**

Dear Sir/Madam,

This is with reference to the captioned subject and pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026.

This is to inform you that, considering that the registered office of the Company is situated in Mumbai, the Company had approached its Statutory Auditors, M/s. Piyush J. Shah & Co., (FRN 121172W) Chartered Accountants, Ahmedabad, to explore the operational feasibility of facilitating audit-related coordination and service delivery from Mumbai, with a view to minimizing travelling requirements and ensuring smooth and timely completion of audit-related activities.

It is clarified that the aforesaid communication from the Company to the Statutory Auditors was purely exploratory in nature and was limited to assessing the operational feasibility and convenience of service delivery.

Subsequently, the Company has received a communication dated 12th November, 2026 from M/s. Piyush J. Shah & Co., (FRN 121172W) Chartered Accountants, Ahmedabad , tendering their resignation from the office of Statutory Auditors of the Company. The Auditors, in their resignation communication, have stated that, they have considered it appropriate to tender their resignation, keeping in view administrative convenience and the requirements of effective coordination and efficient delivery of audit services.

The details required in accordance with SEBI Master Circular No. Ho/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are attached as Annexure I.

A copy of the resignation letter dated 12th November 2026 along with Annexure A furnished by the outgoing Statutory Auditors, as required under the applicable SEBI Regulations and Circulars, is enclosed herewith for your information and records.

The Company is in the process of taking necessary steps in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard.

The above is submitted for your information and records.

Thanking you,
For and on behalf Advance Lifestyles Limited

VIKAS RAJENDRA GANGWAL
Digitally signed by VIKAS RAJENDRA GANGWAL
Date: 2026.11.13 13:07:59 +05'30'

Vikas Gangwal
Company Secretary & Compliance Officer
ACS: 62314

Annexure I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026 , are provided below

Sr. No	Particulars	Details
1.	Name	M/s. Piyush J. Shah & Co, Chartered Accountants (FRN: 121172W), Ahmedabad
2.	Designation	Statutory Auditor
3.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	The detailed reason(s) for resignation is mentioned in the enclosed resignation letter dated November 12, 2026
4.	Date of Resignation	12th November 2026
5.	Brief Profile, in case of appointment;	Not Applicable
6.	Disclosure of relationships between Directors. (in case of appointment of a director)	Not Applicable

Piyush J. Shah & Co.
Chartered Accountants

Piyush J. Shah
B.Com, FCA, D.I.S.A.(ICA)

To,
The Board of Directors
Advance Lifestyles Limited
2nd Floor, West Wing, Electric Mansion,
Appasaheb Marathe Marg, Worli,
Mumbai, Maharastra - 400025.

Subject: Resignation as Statutory Auditor of Advance Lifestyles Limited

Dear Sir/Madam,

We refer to our appointment as the Statutory Auditors of Advance Lifestyles Limited pursuant to the Shareholders' Resolution dated 18th September 2024, under which we were appointed to hold office for a term of five consecutive years, up to the conclusion of the Annual General Meeting of the Company to be held for the financial year 2028-29.

We have completed the audit of financial statements of the Company for the year ended March 31, 2026 vide audit report dated May 27, 2026 and also provided the Limited Review Report for the Quarter ended June 30, 2026 vide Limited Review Report dated August 11, 2026 and Quarter ended September 30, 2026 vide Limited Review Report dated November 06, 2026.

We hereby submit our resignation from the office of Statutory Auditors of the Company pursuant to the request of the Board of Directors of the Company. The Board has expressed its intention to appoint another firm of Chartered Accountants as the Statutory Auditors of the Company, considering the requirements of the Company and for ease of doing business and administrative convenience.

Accordingly, based on the request and mutual understanding with the management, we have agreed to step down from the office of Statutory Auditors of the Company.

Please find attached the information to be obtained by the Company from the auditor for the resignation as required by SEBI Circular in **Annexure A**. We request you submit necessary declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015, as amended, within the prescribed timelines.

We thank the Company for the cooperation extended during our tenure as Statutory Auditors.

Yours faithfully,

For Piyush J. Shah & Co
Chartered Accountants
F. R. No. 121172W

PIYUSH J. SHAH & CO. MEMBERSHIP NO. 165063 CHARTERED ACCOUNTANTS

CA Arvind S. Vijayvargiya
Partner
Membership No. 165063

Place: Ahmedabad
Date: November 12, 2026

Reg. Office : 404-503-504, Shikhar Building, Nr. Vadilal house, Netaji Marg, Mithakhali Cross Road, Navrangpura, Ahmedabad-380009.
Ph.: (O) +91- 079-40801121, 40801155, 9825027370
Email : pjshahca@rediffmail.com; piyush@pjshahca.com **Website :** www.pjshahca.com
Branch Office : B-503, 9 Square, Nanamava Circle, Nr. Marvadi Broker, Rajnagar Main Road, Rajkot-360003.
Mobile No.: (M) 8758801260, (M) 6353042447 **Email Id :** devang@pjshahca.com; jay@pjshahca.com
Your Growth Partner.....

Piyush J. Shah & Co.
Chartered Accountants

Piyush J. Shah
B.Com, FCA, D.I.S.A.(ICA)

Annexure A

Format of information to be obtained from the statutory auditor upon resignation:

Sr. No.	Particulars	Details
1	**Name of the Listed entity**	Advance Lifestyles Limited
2	**Details of Statutory Auditors:**	
a)	Name	Piyush J. Shah & Co.
b)	Address	404, Shikhar Building, Nr. Vadilal House, Mithakhali Six Road, Navrangpura, Ahmedabad, Gujarat - 380009
c)	Phone Number	079-40801121
d)	Email	arvind@pjshahca.com
3	**Details of association with the listed entity**	
a)	Date on which the statutory auditor was appointed	35th Annual General Meeting held on September 18, 2024
b)	Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the company's Annual General Meeting scheduled to be held in the year 2029
c)	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our Limited Review Report dated 06th November, 2026 on the financial results of the company for the quarter and year ended September 30, 2026.
4	**Detailed reason for resignation**	Refer above
5	**In case of any concerns, efforts made by the auditor prior to resignation** (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	**In case the information requested by the auditor was not provided, then following shall be disclosed:**	Not Applicable
a)	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
b)	Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable

PIYUSH J. SHAH & CO. MEMBERSHIP NO. 165063 CHARTERED ACCOUNTANTS

c)	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
d)	Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/ limited review reports were issued.	Not Applicable
7	**Any other facts relevant to the resignation:**	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For Piyush J. Shah & Co.
Chartered Accountants
F. R. No. 121172W



CA Arvind S. Vijayvargiya
Partner
M. No. 165063

Date: November 12, 2026
Place: Ahmedabad