

HANMAN FIT LIMITED
(Formerly Known as POWERHOUSE GYM & WELLNESS LIMITED)
702 CONCORD CHS LTD.,JVPD SCHEME PLOT NO.1 NEAR SHIV SAGAR
HOTEL,N.S.ROAD VILE PARLE [W] MUMBAI,MH 400056 IN
CIN: L85190MH2013PLC240311, Website: www. powerhousegymindia.com,
Email ID: hanmancs27@gmail.com

To,
Listing Manager,
BSE Limited,
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai 400001

Date: 30.05.2023

Scrip Code: 538731

Dear Sir,

Sub: Outcome of Board Meeting.

This is to inform that the Board of Directors of Hanman Fit Limited met today at 06 p.m. The meeting concluded at 7 p.m. and the following transactions were approved.

- Audited Financial Statement for the Half Year ended and Financial Year ended on 31.03.2023
- Audit Report for Financial Year ended on 31.03.2023
- Appointment of Himank Desai as Internal Auditor of the Company.

This is for your information and records.

Thanking you,
Yours faithfully,

On behalf of Hanman Fit Limited

Mr. Akshat Gupta
Managing Director
DIN: 02265121

