

MANGLAM GLOBAL CORPORATIONS LIMITED

(Formerly known as KSHITIJ INVESTMENTS LIMITED)

Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp. Panchratna, Charni Road, Mumbai – 400004

Corporate Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P) – 461775

Mobile No. : +91-9340315471 e-mail: ksh.inv.ltd@gmail.com

CIN- L10613MH1979PLC021315

Website: <https://www.kilttd.in>

Date: 31st December, 2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code- 503626

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Manglam Global Corporations Limited having its registered office presently situated at Office No 111, Ground Floor, Amrit Diamond Trade Center, Charni Road, Mumbai, Maharashtra, India, 400004 have received approval order from the Office of The Regional Director approving the application for alteration of registered office clause of the Memorandum of Association of the Company to shift registered office from the “**State of Maharashtra**” to “**State of Madhya Pradesh**”.

In this regard, we submit herewith the certificate pertaining to the approval of application for Form INC-23.

We request you to take the above information on record.

Thanking you
Your faithfully,

For Manglam Global Corporations Limited
(Formerly known as Kshitij Investments Limited)

CS Nalini Kankani
Company Secretary and Compliance Officer
Membership No.: A55497
Date: 31st December, 2024

Enclosed:

1. Approval of application for Form INC-23

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGIONAL DIRECTOR

RD Mumbai
Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Dated: 30/12/2024

To,

MANGLAM GLOBAL CORPORATIONS LIMITED, L10613MH1979PLC021315, Office No 111, Ground Floor, Amrit Diamond Trade Center, Charni Road, Mumbai, Mumbai- 400004, Maharashtra, India

Subject: : Approval of application for Form INC-23 vide SRN AB1663390 dated 26/10/2024

Dear MANGLAM GLOBAL CORPORATIONS LIMITED

It is informed that application for Form INC-23 vide SRN AB1663390 dated 26/10/2024 has been approved

Yours faithfully,

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2024.12.30 15:51:23 IST

Santosh Kumar

Regional Director,

Ministry of Corporate Affairs

Note: The corresponding form has been approved by Santosh Kumar, and this letter has been digitally signed by the Regional Director through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

