

09<sup>th</sup> January 2025

To,  
The Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai-400001.

Ref: Security Code: 523483

**Subject: Intimation regarding change of registered office of the company**

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in continuation of the resolution passed at the 34<sup>th</sup> Annual General Meeting of the company held on 25<sup>th</sup> September 2023, we would like to inform you that the shifting of the registered office of the company from the state of Karnataka to the state of Rajasthan has been approved by the Ministry of Corporate Affairs vide issuing a certificate of registration of Regional Director Order for change of state, dated Wednesday 8<sup>th</sup> January, 2025, based on the order issued by the Regional Director, South East Region, Hyderabad (Order No. AA7005189/24/RD (SER)/SEC-13(4)/KA TO RJ/2024/3681, dated 11<sup>th</sup> September 2024).

In accordance with the approval, the registered office of the company is **Village Bedla, Udaipur, Rajasthan-313001**.

A copy of the Certificate of Registration of Regional Director Order for the change of state, dated 8<sup>th</sup> January 2025, is enclosed for your reference.

We request you to kindly take note of the above and update your records accordingly.

Thanking You  
Yours faithfully,

For **PACIFIC INDUSTRIES LIMITED**

Sachin Shah  
Company Secretary

**Encl:**

- Certificate of Registration of Regional Director order for Change of State

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**Registered Office:** Village Bedla, Udaipur 313011, Rajasthan  
**Branch Office:** Survey No. 13, National Highway 48, Kempalinganahalli Village,  
Nelamangala Taluk, Bangalore (R) 562123 Karnataka  
**Corporate Identification Number:** L14101RJ1989PLC099253,  
**Tel:** +91-294-2440196/2440388/2440933/2440934; **Fax:** +91-294-2440780 (Udaipur)  
**Tel:** 080 7723004 / 7725974; **Fax:** 080 7723005; (Bangalore)  
**E-mail:** pilnorth@pacificgranites.com ; pacificind@rediffmail.com; pilnorth@pacificgranites.com ;  
pacificinvestor@rediffmail.com  
**Website:** www.pacificindustriesltd.com



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

G/6-7 Second Floor, Residency Area, Jaipur, Rajasthan, India, 302001

Corporate Identity Number: **L14101RJ1989PLC099253**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s PACIFIC INDUSTRIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Karnataka to the Rajasthan outside the jurisdiction of existing RoC ROC Bangalore to the ROC Jaipur and such alteration having been confirmed by an order of Regional Director bearing the date 11/09/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Jaipur this EIGHTH day of JANUARY TWO THOUSAND TWENTY FIVE

Document certified by DS REGISTRAR OF COMPANIES  
JAIPUR 01 <ROC.JAIPUR@MCA.GOV.IN>.

Digitally signed by  
DS REGISTRAR OF  
COMPANIES JAIPUR 01  
Date: 2025.01.08 22:54:29 IST

Atma Sah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Jaipur

Mailing Address as per record available in Registrar of Companies office:

PACIFIC INDUSTRIES LIMITED

VILLAGE BEDLA, Udaipur, Girwa, Udaipur- 313011, Rajasthan, India

