

# CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



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CORPORATE OFFICE: 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)  
PH.: +91-124-44754936 | E-mail: info@cpil.com | Website: www.cpil.com

Date: 21/09/2024

THROUGH BSE LISTING PORTAL

**Scrip Code No.: 530309**

**BSE Ltd**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street ,  
Mumbai- 400001

**Sub: Intimation regarding Shifting of registered Office of the Company from National Capital Territory of Delhi to State of Haryana.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company in their 39th Annual General Meeting held on Friday, September 20, 2024, have approved the following resolution:

**Shifting of registered Office of the Company from National Capital Territory of Delhi to State of Haryana.**

The above said matter is subject to the approval of the Central Government, i.e., the Hon'ble Regional Director, Northern-Region, and/or Registrar of companies and such other approvals, permissions and sanctions as may be required under the provisions of the Companies Act, 2013 or under any other law.

The Company shall submit the copy of the order along with the amended Memorandum of association to the stock exchange after receiving the necessary approval from the government authorities.

Kindly request you to take the same on your record.

Thanking You,  
Yours Faithfully

For **CHANDRA PRABHU INTERNATIONAL LIMITED**

**KOMAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**