



KOURA FINE DIAMOND JEWELRY LIMITED

Date: 16/12/2024

To,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 051

SCRIP CODE: 544139

Sub: Intimation for change in Registered office of the Company.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to carry on the business of the Company more economically, efficiently and with better operational convenience, the Board of Directors of the Company in their Meeting held on today i.e. 16th December, 2024 has decided to shift the registered office of the Company with in the local limits of city, town or village i.e. 304, Iscon Emporio, Besides Star Bazar, Jodhpur Cross Road, Satellite, Ahmedabad - 380015 to G/F-02, Sigma Icon-2, Opposite Medilink Hospital, 132ft Ring Road, Shyamal Square, Satellite, Ahmedabad-380015 with immediate effect.

The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:15 P.M.

You are requested to take the note of the same on your records.

Yours faithfully,

For, Koura Fine Diamond Jewelry Limited

Kamlesh Lodhiya
Managing Director
DIN: 09547591