



Technocraft Industries (India) Limited

Registered Office: Plot No. 47 “Opus Centre”, Second floor, Central Road, Opposite Tunga Paradise Hotel, MIDC, Andheri (East) Mumbai – 400 093, Maharashtra, India
Tel: 4098 2222/2340; Fax No. 2835 6559; **CIN:** L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

April 10, 2023

To,

National Stock Exchange of India Ltd

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Ref: Script Name: TIIL

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 532804

Sub: Change in Registered Office of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved the shifting of Registered Office from Plot No. 47, 2nd Floor, Opus Centre, Central Road MIDC, Andheri East, Mumbai 400093 to **A-25, MIDC, Road No. 3, Andheri (East), Mumbai 400093**, with effect from April 10, 2023.

In view of the above, please find hereunder details for correspondence:

Registered Office Address	A-25, MIDC, Road No. 3, Andheri (East), Mumbai 400093
Telephone Number	+91 022 40982222

We request you to update the same in your records.

Yours faithfully,

For Technocraft Industries (India) Limited

Sharad Kumar Saraf
Chairman & Managing Director
DIN: 00035843

C.C:

- 1) National Securities Depository Ltd.
4th Floor, “A” Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013
- 2) Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel East, Mumbai 400013

- 3) Link Intime India Pvt. Ltd.
C 101, 247 Park, LBS Marg
Vikhroli (West),
Mumbai - 400083