

# ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,  
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)  
CIN : L15142TN1990PLC076202

Date :23.08.2023

To  
BSE Ltd.  
Corporate Services Dept.,  
PJ Towers, Dalal St.,  
MUMBAI 400 001

Re: Change of Regd. Office

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held has decided to shift Regd. Office of the Company from present No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram, Sriperumbudur Taluk, Kancheepuram District-602106, Tamil Nadu to No.34, Andal Nagar, Baluchetty Chatram, Kancheepuram Taluk, Kancheepuram District-631551, Tamil Nadu w.e.f. 01st Oct., 2023, which is within the same district and include the special resolution to effect change of Regd. Office in the Notice convening the 33<sup>rd</sup> AGM. Necessary Public notice will be published in newspapers in due course.

Thanking you,  
Yours faithfully,  
For ASHIANA AGRO INDUSTRIES LTD.



(Pavan Kumar Matli)  
Whole Time Director  
DIN: 02438906

