

# ELIN ELECTRONICS LIMITED

ELIN HOUSE, 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002  
Website : [www.elinindia.com](http://www.elinindia.com) Tel. : 91-11-43000400 Fax : 91-11-23289340



February 28<sup>th</sup>, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

**Sub:** Intimation regarding change of Registered Office of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that consequent to the Special Resolution passed by the member of the Company at Annual General Meeting held on September 30, 2023 and the approval of Regional Director, (Eastern Region), Ministry of Corporate Affairs, Kolkata vide its order dated 13<sup>th</sup> February, 2024 for shifting of Registered Office of the Company from the state of West Bengal to NCT of Delhi, the Board of Directors of the Company, on February 28, 2024 via resolution by circulation has decided to shift the Registered Office from 143, Cotton Street, Kolkata- 700007 to the Corporate Office of the Company at 4771, Bharat Ram Road, 23 Darya Ganj, New Delhi-110002 with effect from February 27, 2024.

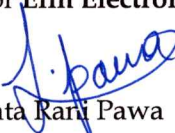
The Company is in the process of filing necessary forms with the jurisdictional Registrar of Companies in this regard.

The Company shall submit a copy of the altered Memorandum of Association of the Company upon receipt of the revised certificate of Registration from the Registrar of Companies, Delhi.

We request you to take the above information on record.

Yours faithfully,

For Elin Electronics Limited

  
Lata Ranj Pawa  
Company Secretary & Compliance Officer  
M. No.: A30540  
[cs@elinindia.com](mailto:cs@elinindia.com)



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

Regd. Office: 143, Cotton Street, Kolkata - 700007 • Telefax : 91-33-22685738

CIN : L29304WB1982PLC034725

GSTIN: 09AAACE6449G1ZJ