

Caprihans India Limited Head Office
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May 03, 2024

The Secretary
BSE Limited
Dept of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Ref: Scrip Code No - 509486

Dear Sirs,

Sub: Intimation regarding change in Registered Office of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that the application for Shifting of Registered Office of the Company from the Jurisdiction of ROC–Mumbai to ROC- Pune within the State of Maharashtra at 1028 Shiroli, Rajgurunagar, Pune 410505, Maharashtra, has been approved by Ministry of Corporate Affairs vide Regional Director Order dated April 30, 2024, received by the Company on May 03, 2024. A copy of above mentioned order is attached for reference.

This is for your information and records.

Thanking you,

Yours faithfully,

For Caprihans India Limited

Pritam Paul
CFO & Company Secretary

Encl: A/a

शिव उाक सेवा
SPEED POST

OFFICE OF THE REGIONAL DIRECTOR (WESTERN REGION),

MINISTRY OF CORPORATE AFFAIRS, MUMBAI

No. RD/Sec.12(5)/AA6271956 / 3281

30 APR 2024

Company Application under section 12(5) of the Companies Act, 2013.

In the matter of: Company Application filed by CAPRIHANS INDIA LIMITED.

... Applicant

ORDER

The Applicant Company has presented this application under Proviso to Sub-Section (5) of Section 12 of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 28 of the Companies (Incorporation) Rules , 2014 [the Rules] vide Service Request Number AA6271956 for shifting of its Registered Office within the State of Maharashtra from the Jurisdiction of Registrar of Companies, Mumbai to ROC, Pune as approved by special resolution passed on 27-08-2023 by the applicant company in accordance with Section 114 of the Act in its General Meeting for such shifting of its Registered Office within the State of Maharashtra.

1. The undersigned is competent to consider the present application and pass order in terms of powers vested vide proviso to sub-section (5) of section 12 of the Act.
2. Taking into consideration the contents of the application and declaration filed in support thereof, report of the Registrar of Companies and submissions made therein, I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 12(5) of the Act and Rule 28 of the Rules.

THE REGIONAL DIRECTORS (WR) DOTH HEREBY ORDER

That the application is allowed. The Registered office of the company be shifted from the Jurisdiction of ROC,Mumbai to ROC,Pune within the State of Maharashtra and consequent alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

SCHEDULE

II The Registered Office of the company shall be situated in the State of Maharashtra within the jurisdiction of Registrar of Companies,Pune .

Signed and sealed on 30th day of Apr, 2024.



[Handwritten Signature]

(SANTOSH KUMAR)
REGIONAL DIRECTOR (WR)
MUMBAI.

1. CAPRIHANS INDIA LIMITED
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ANNIE BESANT ROAD
WORLI,NA,MUMBAI,Maharashtra,India,400018..

2. Office Copy

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(BHAGWATI PRASAD)
Assistant Director