

SHAH FOODS LIMITED
CHHATRAL, KALOL-MEHSANA HIGHWAY, TALUKA KALOL, GANDHINAGAR, Gujarat, India, 382729
CIN L15419GJ1982PLC005071

Mail ID : shahfoods.ahmedabad@gmail.com (M-9904003700)

Date: 23.02.2024

TO,
ASSISTANT GENERAL MANAGER
LISTING & COMPLIANCE
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Scrip Code- 519031

**Sub: Extra ordinary General Meeting for Change of Registered office
from Kalol to Ahmedabad.**

The members of the company at its meeting held on 22ND February 2024, commenced at 12:00 P.M. and concluded at 4:15 P.M., has approved and taken on record the change of Registered office from Kalol to Ahmedabad.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 resolution are enclosed herewith.

This letter will also be published on the Company's website.

Kindly take the above on your records.

Thanking you,

Yours sincerely,

For SHAH FOODS LIMITED



NIRAV SHAH
MANAGING DIRECTOR
(DIN 01880069)

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CERTIFIED COPY OF THE SPECIAL RESOLUTION PASSED AT THE MEETING OF SHAREHOLDERS OF THE COMPANY HELD ON 22ND FEBRUARY, 2024 ON THURSDAY AT 12.00 P.M. AT 301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV, AHMEDABAD – 380054, GUJARAT, INDIA

“**RESOLVED THAT** pursuant to the proviso to Sub-section (4) of Section 12 and other applicable provisions, if any, of the Companies Act, 2013 the registered office of the company be and is hereby shifted from its present address at CHHATRAL, KALOL-MEHSANA HIGHWAY, TALUKA KALOL, GANDHINAGAR, Gujarat, India, 382729 To **301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV, AHMEDABAD – 380054, GUJARAT, INDIA** a place which is OUTSIDE the local limits of the town.”

“**RESOLVED FURTHER THAT** the Board of Directors of the company, be and is hereby authorized to file with the concerned Registrar of Companies, the prescribed e-Form INC 22 containing notice of change in the situation of the registered office of the company.”

// CERTIFIED TO BE TRUE//

PUSHPA
JANAK SHAH

Digitally signed by
PUSHPA JANAK SHAH
Date: 2024.02.23
20:23:48 +05'30'

PUSHPA SHAH

(DIN 07144650)

SHAH FOODS LIMITED

CHHATRAL, KALOL-MEHSANA HIGHWAY, TALUKA KALOL, GANDHINAGAR, Gujarat, India, 382729
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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF
THE COMPANIES ACT, 2013**

Currently the company is having its registered office at CHHATRAL, KALOL-MEHSANA HIGHWAY, TALUKA KALOL, GANDHINAGAR, Gujarat, India, 382729.

Now the company wants to shift registered office outside local limit of the company at new place situated at **301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV, AHMEDABAD – 380054, GUJARAT, INDIA.**

Change of Registered office outside local limit of the city requires shareholders' approval.

None of the Directors, Key Managerial Persons (KMP's) or the relatives of the Directors or KMP's, are concerned or deemed to be interested in the special resolution Passed.

**PUSHPA
JANAK
SHAH** Digitally signed
by PUSHPA
JANAK SHAH
Date: 2024.02.23
20:24:14 +05'30'

PUSHPA SHAH

(DIN 07144650)