

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

28th July, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 512103

Sub: Intimation of pursuant to Regulation 30 of the Listing Regulations, 2015 – Shifting of Registered Office of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company by way of circular resolution approved the shifting of registered office of the Company from 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz West, Mumbai-400054 to **503, Madhu Industrial Park, Mogra Cross Road, Next to Apollo Chambers, Andheri East, Mumbai – 400069 with effect from 29th July, 2021.**

Please take this letter on your record and disseminate the information under "Corporate Announcement" section on your Exchange website.

Thanking you,

Yours faithfully,

For NIDHI GRANITES LIMITED

Darpan Shah
Managing Director