

# Savant Infocomm Limited

CIN: L72200YN1978PLC058225

Corp Office: Gat No 365, At Shirasgaon, Tal- Naphad, Dist – Nashik, MH - 422201

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**Date: 10<sup>th</sup> January, 2024**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Reference: Scrip code - 517320 / ISIN : INE898E01011**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Change in Registered Office of the Company.**

Dear Sir/Madam,

This is in continuation of our announcements regarding shifting of Registered office of the Company to Unit no 365, Shirshagaon, Niphad, Nashik 422001, Maharashtra the Company has received Certificate of Registration of Regional Director order for change of state from state of Tamil Nadu to the State of Maharashtra outside the jurisdiction of existing ROC Chennai to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 04/01/2024.

The copy of the certificate is enclosed.

The shareholders may please note that the new registered office is Unit no 365, Shirshagaon, Niphad, Nashik 422001, Maharashtra.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Savant Infocomm Limited**

**Laxman A. Savalkar**  
**Director**  
**DIN:07987670**



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Corporate Identity Number: **L72200MH1978PLC416753**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s MAGNUS RETAIL LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Tamil Nadu to the Maharashtra outside the jurisdiction of existing RoC ROC Chennai to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 16/11/2023

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this FOURTH day of JANUARY TWO THOUSAND TWENTY FOUR

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2024.01.04 15:19:24 IST

Alpesh Maniya

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

MAGNUS RETAIL LIMITED

Unit no 365, Shirshagaon, Niphad , Nashik 422001, Nashik City, Nashik, Nashik- 422001, Maharashtra, India

