

RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)

CIN: L47190MH1994PLC083945

✉:- info@rajnishretail.com ☎:- +918850742246

Date: 4th April, 2024

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Shifting of registered office within the local limits of the City

Ref: Rajnish Retail Limited (Formerly known as “Sheetal Diamonds Limited”)
Scrip Code: 530525

Dear Sir/Madam,

This is to inform you that that the registered office of the Company is shifted from Office No 11/23-R, Navjeevan Commercial Premises, Mumbai Central, Mumbai 400 008 to Shop No. 22, New Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, Malad West, Mumbai-400064 w.e.f. 4th April, 2024.

All future correspondence should be sent to the above new address of the Company.

We request you to kindly take the same on your records.

Thanking you,

Yours truly,

**For RAJNISH RETAIL LIMITED
(Formerly known as “SHEETAL DIAMONDS LIMITED”)**

**Mr. Vijay Kumar Chopra
Whole Time Director and Chief Financial Officer
DIN: 10337012**

**Registered Office: - Shop No. 22, New Corporate Co-op Premises Society Ltd, Ramchandra Lane
Extension Road Kachapada, s West, Mumbai-400064**