

GREENLAM/2021-22

August 27, 2021

The Manager,
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: **538979**

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

NSE Symbol: **GREENLAM**

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,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that consequent to the Special Resolution passed by the members of the Company through Postal Ballot on March 12, 2021 and the approval of the Regional Director, North Eastern Region, Ministry of Corporate Affairs, dated July 08, 2021, for shifting of Registered Office of the Company from State of Assam to National Capital Territory of Delhi, the Operational and Finance Committee of the Company (as authorized by the shareholders of the Company) has decided to shift the Registered Office of the Company to **203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi - 110037**, with effect from August 27, 2021.

The Company has filed necessary forms in this regard with the Registrar of Companies, Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company upon the receipt of the Certificate of Registration from the Registrar of Companies, New Delhi.

Thanking You,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Registered Office :

Makum Road, Tinsukia,
Assam - 786125,
Corporate Identity Number:
L21016AS2013PLC011624

Greenlam Industries Limited

2nd Floor, West Wing
Worldmark 1, Aerocity
IGI Airport Hospitality District
New Delhi - 110037

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