



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date: February 4, 2023

To
The Deputy Gen. Manager,
Dept. of Corporate Services,
BSE Ltd, P.J. Tower, Dalal Street,
Mumbai-400 001

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Registered Office of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the new Registered Office of the Company has been changed to At: Mondha Village, Tah: Hingna, Nagpur – 440028 which was approved by the Board of Directors in their meeting duly held on January 30, 2023.

We request you to update the same in your records and correspond/communicate to our new Registered Office address.

Registered Office Address	AT: MONDHA VILLAGE, TAH: HINGNA, NAGPUR - 440028
Telephone Number	9130004573
Email Id	shaktipresslimited@gmail.com

You are requested to kindly take the same on record.

For SHAKTI PRESS LIMITED

RAGHAV KAILASHNATH SHARMA
DIRECTOR (DIN – 00588740)



Encl:

1. Copy of the Board Resolution.