

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (W), Mumbai - 400 028. Tel.: 91-22-24364024
Corp. Office : 102, Swapnabhoomi, 'A' Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: 91-22-24234000-Fax: +91-22-24362764
CIN NO: L12235MH1975PLCO18481

Date: 25.07.2023

To:
The Manager,
The Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

SCRIP CODE: 509563

Sir/ Madam,

Subject: Disclosure with respect to Regulation 30 of SEBI, LODR Regulations, 2015.

Kindly taken on your record the following information pursuant to Regulation 30 of SEBI, LODR Regulations, 2015:

The Board of Directors of the Company has approved the circular resolution today, 25th July, 2023, for change in the Registered Address of the Company from 102, Buildarch Wisteria, Ram Maruti Road, Dadar (West), Mumbai – 400 028 to 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai – 400 001 (in the same city) with effect from 01st August, 2023.

Thanking You,

Yours faithfully,

For Garware Marine Industries Limited



Pallavi P. Shedge
Company Secretary & Compliance Officer
A29787



Email: secretarial@garwaremarine.com / garware.marine@gmail.com / investorredressal@garwaremarine.com / gmlmum@gmail.com
Website: www.garwaremarine.com

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS