

NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel: +91 44 2852 7775 / 2858 3463 CIN: L01117TN1943PLC152874

E-Mail: secneelamalai@avtplantations.co.in Website: www.neelamalaiagro.com

09-06-2022

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - – 400 001 Phones: 022 – 22721233/4, 022-66545695 Scrip Code 508670

Dear Sirs,

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

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 with effect from June 08, 2022, the Registered Office of the Company has been shifted as follows:

From

Katary Estate, Katary Post, Coonoor, The Nilgiris 643 213 (within the Jurisdiction of Registrar of Companies, Coimbatore)

To

No. 60, Rukmani Lakshmipathi Salai, Egmore, Chennai – 600008 (within the Jurisdiction of Registrar of Companies, Chennai).

We request you to update the same in your records.

Thanking You,

S.LAKSHMI NARASIMHAN

Yours faithfully
For NEELAMALAI AGRO INDUSTRIES LTD.

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COMPANY SECRETARY & COMPLIANCE OFFICER