

THE INDIAN CARD CLOTHING COMPANY LIMITED



Registered Office : 14th Floor, "B" Wing, AP81, Koregaon Park Annexe, Mundhwa, Pune 411036, Maharashtra, India.
Tel. : +91-20-61326700, Fax : +91-20-61326721
Manufacturing Plant : Village - Manjholi, Nalagarh - Ropar Road, Tehsil - Nalagarh, Distt - Solan 174101, (H.P) India.
Tel. : +91-17-95-660400

August 2, 2023

To,
The Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051.

Security ID : INDIANCARD
Security Code : 509692

Symbol : INDIANCARD
Series : EQ

Madam / Sir,

SUB : Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] – Shifting of Registered Office of the Company

This is to inform you that the Board of Directors of the Company, through a Circular Resolution passed on August 1, 2023, has approved the shifting of the Registered of the Company within the city limits from "Katariya Capital", A-19, Vidyut Nagar Society, Lane No. 5, Koregaon Park, Pune – 411001 to **14th Floor, "B" Wing, AP-81, Koregaon Park Annexe, Mundhwa, Pune – 411036, Maharashtra, India, with effect from August 1, 2023.**

Further, please note that together with this shifting of the registered office, the Corporate Office of the Company situated at 1st Floor, Plot No. 265, MIDC Sector No. 10, MIDC - Bhosari, Pune – 411026 has also been closed. All the operations carried out from the Corporate Office have been partially shifted to the plant of the Company situated at Village–Manjholi, Nalagarh–Ropar Road, Tehsil–Nalagarh, Dist. Solan–174101, Himachal Pradesh, and partially to the new registered office.

The complete details of the new Registered Office of the Company are as given below:

The Indian Card Clothing Company Limited,
Registered Office : 14th Floor, "B" Wing, AP-81, Koregaon Park Annexe, Mundhwa,
Pune – 411036, Maharashtra, India.
Telephone : +91 20 61326700
Fax : +91 20 61326721
E-mail : investor@cardindia.com
Website : www.cardindia.com

THE INDIAN CARD CLOTHING CO. LTD.

14th Floor, "B" Wing, AP-81, Koregaon Park Annexe,
Mundhwa, Pune – 411036, Maharashtra, India
CIN : L29261PN1955PLC009579

The Company is in the process of filing necessary e-forms with the Ministry of Corporate Affairs in this regard.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For The Indian Card Clothing Company Limited



Amogh Barve
Company Secretary and Head Legal & Corporate Affairs
Membership No. : A33080