



Date: April 25, 2022

**VALENCIA NUTRITION LTD**

Corporate Office: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai - 400086. • T.: +9122 25094351/2  
E.: consumer@valencianutrition.com • W.: www.valencianutrition.com

Regd office: No. 372, 1st Floor, Cabin No. 105, WS No. 3,  
6th Cross, Golden Square, Wilson Garden, Bangalore - 560027.

To,  
The Department of Corporate Services,  
BSE Limited,  
14th Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Registered Office of the Company.**

**Ref: BSE Scrip Code: 542910**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Board of Directors of the Company in their meeting held on September 1, 2021 approved the matter of shifting of the registered office of the Company from the state of Karnataka to the state of Maharashtra subject to shareholders' approval. Pursuant to the special resolution passed by the members of the Company in their meeting held on September 28, 2021 and after meeting the requisite compliance requirements, and approval of the Regional Director, South Eastern Region the Company filed form INC 28 and upon receiving the approval of the form INC-28 from ROC, the Company in order to give effect to shifting of registered office, the Company filed form INC-22 on April 8, 2022 and the Company today received an approval from ROC Mumbai to shift its registered office to "SH 4, A Wing, Bldg. No. 34, Tilak Nagar Chembur Sahvas Co-operative HSG Soc, Mumbai - 400089."

Please note that the updated CIN of the Company is **L51909MH2013PLC381314**

Kindly take the same on your records and oblige.

For Valencia Nutrition Limited

**JAY JATIN  
SHAH**

Jay Shah  
Director  
(DIN: 09072405)

Digitally signed by JAY JATIN SHAH  
DN: cn=JAY JATIN SHAH,  
o=VALENCIA NUTRITION LTD, ou=VALENCIA NUTRITION LTD,  
email=jay.jatin.shah@valencianutrition.com, postalCode=400089,  
serialNumber=1, c=IN, postalCode=400089, email=jay.jatin.shah@valencianutrition.com,  
ou=VALENCIA NUTRITION LTD, o=VALENCIA NUTRITION LTD,  
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Date: 2022.04.25 18:52:10 +05'30'

CIN: L51900KA201PLC068380



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