

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
Tel:No: 67368600/10,website:www.suditi.in E-mail:cs@suditi.in CIN:L19101MH1991PLC063245
Regd.Office: A-2, Shah& Nahar Ind. Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/70/2021-22

Date: 29.11.2021

To,
The Secretary/Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code: 521113

Sub: **Intimation regarding approval for effecting the Shifting of the registered office Compliance of Schedule III PART A-Para A (Regulation 30) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015.**

Dear Sir,

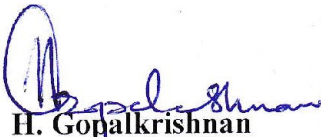
Further to our intimation regarding the outcome of the 30th Annual General Meeting and also based on the intimation under Schedule III PART A-Para A (Regulation 30) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 vide our letter Ref.no: SIL/SD/69/2021-22 dt.17.11.2021, we hereby inform that the Board has approved to shift the registered office from “Shah & Nahar Ind Estate A-2unit No 23/24, Dhanraj Mills Compound, Lower Parel; Mumbai- Maharashtra 400013 India.” To “C-253/254, MIDC, T.T.C. Ind. Area, Navi Mumbai – 400703” within the state of Maharashtra with effect from 1st December 2021. Accordingly we hereby request you to note that our Registered Office will be functioning from C-253/254, MIDC, T.T.C. Ind. Area, Navi Mumbai – 400703. All the necessary communication may be sent to our new registered office at the above stated address.

Further we also bring to your notice that in our communication sent via our letter Ref.no. SIL/SD/69/2021-22, inadvertently the new address was typed as C-3/B instead of C-253/254. Regret for the inconvenience caused in this regard. However the address at C-3/B, MIDC, T.T.C. Ind. Area, Navi Mumbai – 400703 will continue to remain as our Administrative Office.

Thanking you,

Yours faithfully,

For Suditi Industries Limited


H. Gopalkrishnan
Company Secretary

