

September 18, 2020

**BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

Company Code : 509472

Dear Sirs,

Sub: Change of Registered Office

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to the above and wish to inform you that the Board of Directors of the Company by circular resolution passed on September 18, 2020, have approved the change of Registered Office of the Company from Matulya Centre, 2nd Floor, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400 013 to the following address with effect from October 1, 2020 :

**Ground Floor (East Wing)
Forbes Building, Charanjit Rai Marg
Fort, Mumbai – 400 001**

Contact details of the Company for Investors shall continue to be as follows :

Tel Nos. : 022 – 66667474
Email Id : investors@cravatex.com

We request you to take note of the same and send all future documents and correspondence to the above-mentioned Registered Office address with effect from October 1, 2020.

Thanking You,
For **Cravatex Limited**,

SUDHANSHU
HARIPRASAD
NAMDEO

Digital signed by SUDHANSHU
HARIPRASAD NAMDEO
DN: cn=SUDHANSHU
HARIPRASAD, o=Cravatex Limited, email=investors@cravatex.com, c=IN
c=Cravatex Limited, email=investors@cravatex.com, c=IN
Date: 2020.09.18 11:27:50 +05'30'

Sudhanshu Namdeo
Company Secretary