

**June 6, 2023**

To,  
BSE Ltd.  
Dept. of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub.: Intimation about change in the address of the registered office of the Company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on May 26, 2023 have approved the shifting of Registered Office within the local limits of City **from** 91, G.I.D.C., KHATODARA, B/H.: SUB-JAIL, RING ROAD, SURAT, GUJARAT 395002 **to** **3RD FLOOR, DAWER CHAMBERS, BESIDE J.K. TOWER, RING ROAD, SURAT, GUJARAT 395002** with effect from 26th May, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Shahlon Silk Industries Limited**

**Hitesh Garmora**  
**Company Secretary**