

Date:29.11.2024

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222721234 Email : corp.relations@bseindia.com Scrip Code: 533301</p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SHEKHAWATI</p>
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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (“the SEBI (LODR) Regulations”) – Change of Registered office Address from Dadra & Nagar Haveli, Gujarat to Mumbai, Maharashtra

Dear Sir/Madam,

Pursuant to our letter dated 23rd September, 2024 and above mentioned subject we would like to inform you that the company has received the new Certificate of Registration of Regional Director order for Change of State from Dadra & Nagar Haveli to Maharashtra.

The **new Registered Office address** of the Company is as mentioned below:

Shekhawati Industries Limited
Unit No. 1102/1103, A-wing, 11th Floor,
Express Zone, Nr. Patel Vatika,
Off. Western Express Highway,
Malad East,
Mumbai – 400 097.
Maharashtra – India.

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully,
For Shekhawati Industries Limited

MEENA
ASHISH AGAL

Digitally signed by MEENA ASHISH AGAL
DN: cn=Meena, o=Shekhawati,
postalCode=400010, st=Maharashtra,
serialNumber=11611, c=IN, email=meena@shekhawati.com,
#f824258f0d4c, cn=MEENA ASHISH
AGAL
Date: 2024.11.29 12:10:20 +05'30'

Meena A. Agal
Company Secretary & Compliance Officer
ACS – 24196

SHEKHAWATI INDUSTRIES LIMITED
(Formerly Shekhawati Poly-Yarn Limited)

Registered Office :

Survey No. 185/1, Near Kanadi Phatak, Village – Naroli, Silvassa, D & N. H. – 396 235. India.
72260 71555 Email: info@shekhawatiyam.com CIN: L17120DN1990PLC000440 GST: 26AABCS5224N1Z6

Corporate Office:

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway,
Malad (East), Mumbai – 400 097, Maharashtra, India. GST 27AABCS5224N23
+91 22 6236 0800 / 6694 0626 Email: ho@shekhawatiyam.com www.shekhawatiyam.com

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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: **L68200MH1990PLC435549**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SHEKHAWATI INDUSTRIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Dadra & Nagar Haveli to the Maharashtra outside the jurisdiction of existing RoC ROC Ahmedabad to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 12/09/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this TWENTY SEVENTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2024.11.27 22:52:35 IST

Arun Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

SHEKHAWATI INDUSTRIES LIMITED

Unit No.1102/1103,A-wing,11th Floor, Express Zone,Nr.Patel Vatika,Off.Western Express Highway, Malad East, Malad East, Mumbai- 400097, Maharashtra, India

