IEL LIMITED



Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva, Ahmedabad- 382445, Gujarat

Phone: 079-40026095

Website: www.ielindia.in, E-mail: iellimitedamd@gmail.com CIN - L15140GJ1956PLC124644

19th December 2024

To
The Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Sub: OUTCOME OF BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 -

CHANGE IN REGISTERED OFFICE OF THE COMPANY.

Ref: <u>IEL LIMITED</u> BSE SCRIP CODE: 524614 SYMBOL: <u>INDXTRA</u>

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., **Thursday, 19th December 2024** had approved to shift the Registered Office of the Company from its current address at Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva, Ahmedabad-382445, Gujarat, INDIA to "*Office No: 53, 6th Floor, Sanidhya Complex, Near Devnandan Mall, Opp. Sanyas Ashram, Nehru Bridge, Ashram Road, Ahmedabad – 380006, Gujarat, INDIA*" within the local limits of Ahmedabad city with effect from *Friday, 20th December 2024*.

In view of the above, please find hereunder details for correspondence:

Registered Office Address	Office No: 53, 6 th Floor, Sanidhya Complex, Near Devnandan Mall, Opp. Sanyas Ashram, Nehru Bridge, Ashram Road, Ahmedabad – 380006, Gujarat, INDIA.
Telephone Number	+91 7801937978
Email	iellimitedamd@gmail.com

The Board meeting commenced at 11:00 AM IST and concluded at 11:30 AM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Thank you,

For and on behalf of IEL LIMITED

Ajay B. Gupta Managing Director DIN - 07542693

