



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

The Secretary,
BSE Limited, Floor 25,
P. J Towers, Dalal Street,
Mumbai-400001

9th December 2024

Dear Sir,

Ref: Scrip Code: 526468/ ISIN: INE940E01011
Sub: Outcome of Board Meeting held on 9th December, 2024

We are pleased to inform you that the Board Meeting held today, 9th December 2024, the Board of Directors of the Company considered and approved the shifting of company's registered office from 10, P.P Amman Koil Street, Nagelkeni, Chrompet, Chennai-600044 to **No.11, KM Adam Street, Nagelkeni, Chrompet Chennai-600044** within the local jurisdiction

The meeting commenced at 4.00 p.m. and concluded at 4.55 p.m.

We kindly request you to update your records with the new registered office address and send all future communication to the updated address

Thanking You,

Yours Faithfully,
For EURO LEDER FASHION LIMITED

Ritu Sharma
Company Secretary

Registered Office & Factory : No.10, P.P. Amman Koil Street, Nagalkeni,
Chrompet, Chennai - 600 044, India.

Phone : 91-44-4294 3200 - 3225 e-mail : admin@euroleder.com

CIN No. : L18209TN1992PLC022134

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