

CIN: L72200TG1997PLC028374

Date: 28.03.2022

To

Department of Corporate Services BSE Limited Floor 25, PJ Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Sub.: Change in the registered office address of the Company

Dear Sir/ Madam,

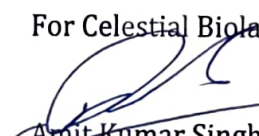
With reference to the above subject, we hereby inform you that the registered office address of the Company has been changed from Plot No. 59, Road No. 12, APIIC Tech Park, IDA, Nacharam, Hyderabad – 500 076, Telangana to Plot No 82, Venkat Reddy Nagar, Narapally, Medchal – Malkajgiri Dist., Telangana, 500039.

We request you to take note of the same and update the registered office address of the Company in your records. Board resolution for shifting of registered address of the Company is enclosed.

Thanking you,

Yours faithfully,

For Celestial Biolabs Limited


Amit Kumar Singh
Director
DIN: 01824426



Encl: Board resolution

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// Certified true copy //

EXTRACTS OF THE MINUTES OF THE BOARD OF DIRECTORS OF THE CELESTIAL BIOLABS LIMITED HELD ON 28.03.2022 AT THE REGISTERED OFFICE OF THE COMPANY AT 11.00 A.M.

SHIFTING OF REGISTERED OFFICE:

"RESOLVED THAT that pursuant to Section 12 & other applicable provisions, if any, of the Companies Act, 2013 consent of the Board be and is hereby accorded for shifting the Registered office of the company from Plot No. 59, Road No. 12, APIIC Tech Park, IDA, Nacharam, Hyderabad - 500 076, Telangana to Plot No 82, Venkat Reddy Nagar, Narapally, Medchal - Malkajgiri Dist., Telangana, 500039

FURTHER RESOLVED THAT any Director of the Company be and is hereby authorized to make necessary intimation to any statutory / non-statutory authorities as may be required in this regard."

For Celestial Biolabs Limited


Amit Kumar Singh
Director
DIN: 01824426

