



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

April 03, 2026

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 506184**

To,
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: **NSE - KANANIIND**

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Updation of Registered Office address of the Company.

With the reference to the above captioned subject, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the registered office of the Company have been changed as per detail give below.

The details of the change in Registered Office of the Company are as under:

Previous Registered Office Address:

GE-1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra.

New Registered Office Address:

DC-6112-6113, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra.

A Screenshot of MCA Company Master Data reflecting the new Registered Office address is enclosed herewith for your reference.

Kindly take the above information on record.

Thanking you,

FOR KANANI INDUSTRIES LIMITED

HARSHIL PREMJBHAI KANANI
MANAGING DIRECTOR
[DIN: 01568262]



Registered Office :

DC-6112-6113, Bharat Diamond Bourse,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai, Maharashtra – 400 051
Tel: +91 22 40050222 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

Factory :

Plot No.42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat – 394 230
Tel. : +91 261 321 5152
Website – www.kananiindustries.com

Company Information

CIN	L51900MH1983PLC029598
Company Name	KANANI INDUSTRIES LIMITED
ROC Name	ROC Mumbai I
Registration Number	029598
Date of Incorporation	22/03/1983
Email Id	darshak[at]kananiindustries[dot]com
Registered Address	DC-6112 & DC-6113, D Tower, Centre Wing, 6th Floor, G-Block, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Bandra(East), Mumbai, Mumbai, Maharashtra, India, 400051
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	20,00,00,000
Paid up Capital (Rs)	19,78,68,000
Date of last AGM	29/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Mumbai I
RD (name and Region)	RD Mumbai, Western Region Directorate I