PATANJALI®

PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries Limited)

Corporate Office : 601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore-452 010

Phone : +91 (731) 4767109 / 4767110 ● E-mail : corporate@patanjalifoods.co.in

CIN-L15140MH1986PLC038536

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PFL/2022 **November 14, 2022**

To

BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 500368

National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Symbol: PATANJALI

Sub: Intimation of change of registered office of the Company

Dear Sirs,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we may inform you that the Board of Directors at their meeting held on November 12, 2022, have approved change of registered office of the Company from "Ruchi House, Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai- 400065" to "616, Tulsiani Chambers, Nariman Point, Mumbai - 400 021" with effect from November 12, 2022.

It is for your information and records please.

Thanking you,

Yours faithfully,
For PATANJALI FOODS LIMITED
(Formerly known as Ruchi Soya Industries Limited)

Ramji Lal Gupta
Digitally signed by Ramji Lal Gupta
Date: 2022.11.14 15:37:59 +05'30'

Ramji Lal Gupta
Company Secretary