



10th January, 2025

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526521

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol : SANGHIIND

Dear Sir / Madam,

Subject Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Registered Office Address.

In continuation to our earlier letter dated 4th March, 2023 and 19th December, 2024 regarding shifting of registered office of the Company, we wish to inform that the Registered office of the Company has been shifted from "Sanghinagar P.O., Hayatnagar Mandal, R.R. District, Telangana – 501511" to "**Adani Corporate House, Shantigram, Near Vaishnodevi Circle, S.G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat**" w.e.f. 10th January, 2025.

We are enclosing the "Certificate of Registration of Regional Director order for Change of State" Dated 10th January 2025 received from the Registrar of Companies, Gujarat.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Sanghi Industries Limited

Anil Agrawal
Company Secretary
Membership No.: A14063

Encl: As above

Sanghi Industries Limited
Registered Office:
Adani Corporate House,
Shantigram, Nr. Vaishnodevi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382421 Gujarat, India
Ph +91 79-2656 5555
www.sanghiment.com

CIN: L18209GJ1985PLC157787



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: **L18209GJ1985PLC157787**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SANGHI INDUSTRIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Telangana to the Gujarat outside the jurisdiction of existing RoC ROC Hyderabad to the ROC Ahmedabad and such alteration having been confirmed by an order of Regional Director bearing the date 13/12/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Ahmedabad this TENTH day of JANUARY TWO THOUSAND TWENTY FIVE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRES 1 <olrameshmishra@gmail.com>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRES 1
Date: 2025.01.10 11:04:38 IST

SHYAM NARAYAN TIWARY

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

SANGHI INDUSTRIES LIMITED

Adani Corporate House, Shantigram, Near Vaishnodevi Circle, S.G. Highway, Khodiyar, Daskroi, Ahmedabad- 382421,
Gujarat, India

