

Date: 23rd September, 2024

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222721234 Email : corp.relations@bseindia.comp Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SHEKHAWATI
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In continuation to resolution passed in 33rd Annual General meeting of the company held on 2nd July, 2024 regarding shifting of registered office of the Company, we wish to inform that the Company has received an Order from Regional Director (North - Western Region), Ministry of Corporate Affairs, Ahmedabad dated September 12, 2024 received on 23rd September, 2024 approving the shifting of Registered office of the Company from the “Union Territory of Dadra and Nagar Haveli” to the “State of Maharashtra”.

The Company will shift its registered office from “Plot No. 185/1, Naroli Village, Near Kanadi Phatak, Dadra & Nagar Haveli - 396235” to “Unit No. 1102/1103, A-wing, 11th Floor, Express Zone, Nr. Patel Vatika, Off. Western Express Highway, Malad East, Mumbai – 400 097 Maharashtra” by filing necessary e-forms on the portal of the Ministry of Corporate Affairs.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Shekhawati Industries Limited
(Formerly Shekhawati Poly – Yarn Limited)

Meena A. Agal
Company Secretary & Compliance Officer
ACS - 24196

SHEKHAWATI INDUSTRIES LIMITED
(formerly Shekhawati Poly-Yarn Limited)

Registered Office :

■ Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. - 396 235, India.
☎ 72260 71555 **Email** : info@shekhawatiyam.com **CIN** : L17120DN1990PLC000440 **GST** : 26AABCS5224N1Z6

Corporate Office :

■ Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway, Malad (East), Mumbai-400 097, Maharashtra, India. **GST** : 27AABCS5224N2Z3
☎ +91 22 6236 0800 / 6694 0626 **Email** : ho@shekhawatiyam.com 🌐 www.shekhawatiyam.com

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