

Date: August 12, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.

P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
**National Stock Exchange of India
Limited**

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Subject: Intimation of change in the registered office of the Company within the local limits of city where the registered office of the Company is presently situated

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we wish to inform you that the Board of Directors at their meeting held on Monday, 12th August, 2024 have accorded their consent to shift the registered office of the Company from 50, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013 to **447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai -400013** with effect from August 13, 2024.

The above information will also be available on the Company's website www.thomasscott.org in the Investors Section.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For THOMAS SCOTT (INDIA) LIMITED

Brijgopal Bang
Managing Director
DIN: 00112203