## **INDSOYA LIMITED**

Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai- 400021 Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com

Website: www.indsoya.com CIN: L67120MH1980PLC023332

Scrip Code: 503639

To,
The Secretary, Listing Department
BSE Limited,
P J Towers, Dalal Street
Mumbai - 400001

To,
DSE Estates Limited,
DSE House, 3/1, Asaf Ali Rd.
New Delhi - 110002

Dear Sir / Madam,

Subject: Intimation for shifting of the Registered Office of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 14<sup>th</sup> October, 2022 have inter-alia:

Approved the shifting of the registered office of the Company

FROM: 1111-A, Raheja Chembers, 213 Nariman Point, Mumbai 400021

TO: SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street, Mangaldas Market, Kalbadevi, Mumbai - 400002

a place within the local limits of the city, with effect from 14<sup>th</sup> October, 2022.

You are requested to kindly take note of the above.

Thanking you,

Yours Faithfully For Indsoya Limited

Kailash Dawda

Director

DIN: 01744419

Place: Mumbai Dated: 14<sup>th</sup> October, 2022