Regd. Office:

F-3, 1st Floor, Laxmi Woollen Mills Estate, Shakti Mills Lane, Mahalaxmi,

Mumbai - 400 011, INDIA

Tel.: 91-22-4973 8900 / 01 Email: info@tavernier.com investors@tavernier.com



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

Date: 01/03/2021

To,

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001.

Scrip Code: 531190

Sub: Change of registered office address within the local limits of Mumbai City

Dear Sir(s),

With reference to the above-mentioned subject, we wish to inform you that the registered office address of Tavernier Resources Limited has been changed from F-3, Laxmi Woolen Mills Estate, Shakti Mills Lane, Off. Dr. E. Moses Road, Mahalaxmi, Mumbai – 400 011 to Plot No 42 CTS No 1(Pt), Nr Mahesh Pharma, Govandi, Ancillary Ind Estate, Mumbai 400043; with effect from March 01, 2021.

Old Registered Office Address	New Registered Office Address
Tavernier Resources Limited	Tavernier Resources Limited
CIN: L51909MH1994PLC193901	CIN: L51909MH1994PLC193901
Old Regd. Office Add.:	New Regd. Office Add.:
F-3, Laxmi Woolen Mills Estate, Shakti Mills	Plot No 42 CTS No 1(Pt), Nr Mahesh Pharma,
Lane, Off. Dr. E. Moses Road, Mahalaxmi,	Govandi, Ancillary Ind Estate, Mumbai
Mumbai – 400 011.	400043.

Kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Tavernier Resources Limited

Sudhir Milapchand Naheta Chairman & Managing Director

DIN: 00297863

