

BABA ARTS LIMITED

B1 & B4, Baba House, 86, M.V. Road, Andheri (East), Mumbai 400093

Tel: 2673 3131 Fax: 2673 3375

Email: babaartslimited@yahoo.com/investors@babaartslimited.com

CIN: L72200MH1999PLC119177 Website: www.babaartslimited.com

17th April, 2024

To,
Dept. of Corporate Services-CRD,
The BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: 532380
SCRIP NAME: BABA

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,

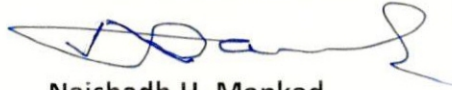
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by circulation effective 17th April, 2024 have accorded their consent to shift the registered office of the Company from its existing address at 3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai-400053 **to the new address at B1 & B4, Baba House, 86, M.V. Road, Andheri (East), Mumbai 400093** with effect from 17th April, 2024.

The above may kindly be taken on your records.

Thanking you,

Yours faithfully

For Baba Arts Limited



Naishadh H. Mankad
Company Secretary & Compliance Officer

