

MEYER APPAREL LIMITED

Registered office: No. 3&4, Mustil No.19, Killa No.5, opposite Tata Consultancy N.H-8, Village Narsingh Pur, GURUGRAM- 122004, (HARYANA) INDIA CIN: L18101HR1993PLC032010

Telephone:91+ 9953696941

E-mail: <u>nitasha@meyerapparel.com</u> <u>www.meyerapparel.com</u>

MEYER/BSE/2021-22 April 15, 2021

To, BSE LIMITED 1st Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai-400001

Sub: Notice of Change of Registered Office within local limits, Gurugram city

Dear Sir/Madam,

This is to inform you that the registered office of the Company has changed within local limits of the Gurugram city from Unit No 412, Fourth Floor, Bestech Orient Business Park, Khandsa, Sector-34, Gurugram-122004, (Haryana) to No. 3 & 4, Mustil No. 19, Killa No.-5, opposite Tata Consultancy N.H.-8, Village Narsingh Pur, Gurugram-122004 Haryana with effect from 14th April 2021 as approved by the Board of Directors in their meeting held on 14th April 2021.

This is for your information and record under the Listing Regulations, 2015.

Thanking you, Yours faithfully for Meyer Apparel Limited

Nitasha Bakshi

Company Secretary & Compliance Officer