

GUJARAT INJECT (KERALA) LIMITED

CIN: L46309GJ1991PLC151872

Registered Office: Shop No. 15, K-Tower, Haveli Resi-Cum Plaza, Behind Air Force Station, Makarpura, Vadodara – 390 014, Gujarat, India

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005, Gujarat, India

Phones: +91-9898593314, +91-9712193314

E-Mail: gikl2015@hotmail.com Website: www.gujaratinject.in

Date: May 27, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation informing the Change in Registered Office of the Company

Ref: Gujarat Inject Kerala Limited (Security ID: GUJINJEC, Security Code: 524238)

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

We would like to inform you that consequent to confirmation of the Regional Director, Southern Region, Ministry of Corporate Affairs vide order dated April 10, 2024 and Registrar of Companies vide order dated May 27, 2024 for the shifting of Registered Office of the Company from the State of Kerala to the State of Gujarat and consequent alteration to the Situation Clause of the Memorandum of Association of the Company, the Board of Directors of the Company has approved shifting of the Registered Office of the Company to *Shop No. 15, K-Tower, Haveli Resi-Cum Plaza, Behind Air Force Station, Makarpura, Vadodara – 390 014, Gujarat, India* with effect from April 15, 2024.

Kindly take the same on your record and oblige us.

Thanking you

For, Gujarat Inject Kerala Limited



Murli Nair
Whole Time Director
DIN: 02243039

C.C.:

- 1) National Securities Depository Ltd.**
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai – 400 013
- 2) Central Depository Services (India) Limited**
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel East, Mumbai – 400 013
- 3) Bigshare Services Private Limited**
Pinnacle Business Park, Office No. S6 - 2,
6th floor, Mahakali Caves Road, Next to Ahura Centre,
Andheri East, Mumbai – 400 093