



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash- II, New Delhi-110048 India

Ref: BSE/MFL/23-24

Date: December 11, 2023

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Ref: Mahaan Foods Limited (Scrip Code: 519612)

Sub: Intimation of change in the situation of registered office of the Company within the local limits of the 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 dated December 09, 2023 have accorded their consent to shift the registered office of the Company from M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 to Office No.406, 4th Floor, Worldmark 2, Asset No.8, Aerocity Hospitality District, New Delhi-110037 with effect from 10th December, 2023.

You are requested to take note of the same on your records.


Thanking you.

Yours faithfully,
For Mahaan Foods Limited

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SANJEEV GOYAL
GOYAL Date: 2023.12.11
16:49:44 +05'30'

Sanjeev Goyal
Managing Director
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