

April 17, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code-542862

Sub: Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – For Shifting of Registered Office of the Company within the local limits of Surat City

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on April 17, 2024 has approved the shifting of Registered Office from “3RD Floor Dawer Chambers, Beside J.K. Tower, Ring Road, Khatodara, Surat-395002” to “**C.S. Nondh No. 451/A, R.S. No. 33/1 paiki, Plot no. 5, Nr. Narendra Dyeing Mill, B/h.: Old Sub-Jail, Khatodata, Ring Road, Surat-395002**”, i.e. within the local limits of Surat city with effect from April 17, 2024.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Shahlon Silk Industries Limited

Hitesh Garmora
Company Secretary