

Archit Organosys Limited

903, 9th Floor, Venus Benecia, Nr. Pakwan Restaurant, Bodakdev, S. G. Highway, Ahmedabad-380054, Gujarat, India.

CIN: L24110GJ1993PLC019941

Date: 29-11-2023 **Ref.:** AOL/2023-24/11/03

To, BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SUB: INTIMATION OF SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY WITHIN THE LOCAL LIMITS OF THE CITY WHERE THE REGISTERED OFFICE OF THE COMPANY IS PRESENTLY SITUATED.

REF: SECURITY CODE: 524640; SECURITY NAME: ARCHITORG

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company vide resolution passed in their meeting held today i.e. November 29, 2023 have accorded their consent to shift the registered office of the Company from Plot No 25/9-A Phase-III GIDC Naroda, Ahmedabad, Gujarat, India, 382330 to 903, 9th Floor, Venus Benecia, Near Pakwan Restaurant, Bodakdev, S. G. Highway, Ahmedabad-380054 with effect from November 29, 2023.

Please take the same on your records.

Thanking you, For Archit Organosys Limited

KANDARP K. AMIN
CHAIRMAN & WHOLE TIME
DIRECTOR
DIN: 00038972

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