



## TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

REGI. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT NO.7A/1, SECTOR 142,  
NOIDA, NOIDA Gautam Buddha Nagar UP 201301 IN

Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B .M.W. SHOW ROOM,  
THALTEJ AHMEDABAD 380054 GJ IN

Email: [compliance@tihil.co.in](mailto:compliance@tihil.co.in); Tel +91-79-46008108 Website: [www.tihil.co.in](http://www.tihil.co.in)

December 11, 2023

To,  
The Department of Corporate Service (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**

**SCRIP CODE: 523752**

SUB.: **INTIMATION ON SHIFTING OF REGISTERED OFFICE FROM NOIDA TO AHMEDABAD.**

Dear Sir,

With reference to the captioned subject and Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform that pursuant to the approval of the Board of Directors and Shareholders of the Company accorded at their respective meetings held on November 29, 2022 and December 28, 2022 and further pursuant to the approval vide order Ref no: AA1866355/13(4)/RD(NR)/2023/7191 dated November 24, 2023 of Regional Director, Northern Region, New Delhi confirming the alteration in Situation Clause of the Memorandum of Association of the Company for shifting of Registered Office of the Company from the State of Uttar Pradesh to the State of Gujarat, the Board of Directors of the Company vide resolution passed by circulation dated Monday, December 11, 2023 had approved the shifting of the registered office of Company from its present address located at "Office No. 1109, Corporate Park Tower, A/1, Plot No. 7A/1, Sector 142, Noida, Gautam Buddha Nagar - 201 301, Uttar Pradesh, INDIA" situated at Noida, State of Uttar Pradesh under the jurisdiction of Registrar of Companies, Uttar Pradesh situated at Kanpur Uttar to the address at "***B-1101, Titanium Square, B/h Sarveshwar Tower, Opp. B. M. W. Show Room, Thaltej, Ahmedabad-380054, Gujarat, INDIA***" situated at Ahmedabad, State of Gujarat under the jurisdiction of Registrar of Companies, Gujarat situated at Ahmedabad with effect from **Tuesday, December 12, 2023.**

In view of the above, please find hereunder details for correspondence:

Registered Office Address	B-1101, Titanium Square, B/h Sarveshwar Tower, Opp. B. M. W. Show Room, Thaltej, Ahmedabad - 380054, Gujarat, INDIA
Telephone Number	079-46008108
Email	<a href="mailto:compliance@tihil.co.in">compliance@tihil.co.in</a>



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The Company will file the requisite E-Form(s) with the Ministry of Corporate Affairs in this regard within the prescribed timelines.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

You are requested to kindly take note of the above.

Thanking you,

**For Trans India House Impex Limited**  
***(Formerly known as IO System Limited)***

**Mrugesh Ashwin Kumar Vyas**  
**Company Secretary and Compliance Officer**  
**PAN - AIXPV8495M and Membership No: ACS: 49190**