STI Products India Limited

 Regd. Office: Suite-B, Lakeview Farm Ramagondanahalli, Varthur Main Road Banglaore Bangalore KA 560066
Corp. & Corres. Office: Romal Villa, Bungalow No. 4, Gulmohar Colony, Narsingarh Kothi Indore – 452 018 (M.P.) Phone No.; +91-731-2590186-87, Fax No.; +91-731-2590186
Email: <u>Stiproducts1987@gmail.com</u>; Website: <u>www.stiproducts.in</u>; CIN: L85110KA1987PLC008089

Date: 01st September 2023

To, BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Scrip Code - 517492

Sub: Intimation of change in the registered office of the Company within the local limits of city

Dear Sir(s),

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 at the meeting dated 1st September, 2023 have accorded their consent to shift the registered office of the Company from Suite-B, Lakeview Farm Ramagondanahalli, Varthur Main Road Banglaore KA – 560066 to **26B Electronic City**, **18th KM Hosur Road, Bangalore 560100 with effect from 01st September 2023**

Please take the same on your record and acknowledge the receipt of the same.

FOR STI PRODUCTS INDIA LIMITED

For STI Products India Limited

Kailash Chândra Garg **Managing Director** DIN: 00008402