

SHILCHAR TECHNOLOGIES LIMITED



Date: 25th August ,2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001.

Script code: 531201

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Shifting of Registered Office of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that at the Thirty Seventh Annual General Meeting of the Company held on August 25, 2023, the members has approved the shifting the Registered Office of the Company from 'Bil Road, Bil, District Vadodara, Gujarat – 391410' to 'Block No. 460, Near Muval Sub-Station, Padra – Jambusar Highway, Gavasad, Dist.Vadodara, Gujarat, India – 391430.

This is for your information and records.

Thanking you,
Yours faithfully,

For Shilchar Technologies Limited



Niki Tiwari
Company Secretary & Compliance Officer

REG.OFFIC: BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.
WORKS: NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430
PHONE: 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)
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