



HG INDUSTRIES LIMITED
(Formerly Himalaya Granites Limited)

HGIL/2021-22
January 22, 2022

The Manager,
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai-400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: **513723**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for shifting of Registered Office of the Company from the "State of Tamilnadu" to the "National Capital Territory of Delhi"

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company on January 21, 2022, subject to the approval of the Jurisdictional Regional Director and other approvals, wherever required, have approved the following matter by way of special resolution passed through Postal Ballot process by remote e-voting:

1. Shifting of registered office of the Company from the "State of Tamilnadu" to the "National Capital Territory of Delhi" and Alteration of the Clause II of Memorandum of Association, upon shifting of Registered Office as follows:

"II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi."

The intimation with respect to the confirmation of the Jurisdictional Regional Director and other relevant authorities, on the other matter as well as the new location of the Registered Office of the Company will be intimated in due course of time.

The above is for your information and record.

Thanking you,
Yours faithfully,

For **HG INDUSTRIES LIMITED**
(Formerly Himalaya Granites Limited)




HARIOM PANDEY
COMPANY SECRETARY

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