

9<sup>th</sup> November, 2023

**BSE Limited**  
**Department of Corporate Services (DCS-Listing)**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400 001**

**Company Code : 509472**

Dear Sirs,

Sub: **Change of Registered Office Address.**

Ref: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We refer to the above and wish to inform you that the Board of Directors of the Company at its meeting held today, have approved the change of Registered Office Address of the Company within local limits of Mumbai City from Ground Floor (East Wing), Forbes Building, Charanjit Rai Marg, Fort, Mumbai – 400 001 to the following address with effect from 14<sup>th</sup> November, 2023 :


**1<sup>st</sup> Floor, Godrej Bhavan**  
**4A Charanjit Rai Marg**  
**Fort, Mumbai – 400 001**

Contact details of the Company for Investors shall continue to be as follows :

Tel Nos. : 022 – 66667474  
Email Id : investors@cravatex.com

We request you to take note of the same and send all future documents and correspondence to the above-mentioned Registered Office address with effect from 14<sup>th</sup> November, 2023.

Thanking You,  
For **Cravatex Limited**,

  
**Sudhanshu Namdeo**  
Company Secretary and  
Compliance Officer  
Membership No.A17132

