

GRANDMA TRADING & AGENCIES LIMITED

Regd. Office: Flat No. 202, 12-2-417, Sharadanagar, Mehdipatnam,
Hyderabad, Telangana 500067, India; email: grandmatrading@gmail.com
CIN: L99999TG1981PLC100740; Website: www.grandmatrading.co.in

BSE / GTAL / 2023-24

Date: June 13, 2023

**Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

Scrip ID: GRANDMA

Scrip Code: 504369

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

Dear Sir,

We would like to inform you that consequent to confirmation of the Hon'ble Regional Director, South East Region, Ministry of Corporate Affairs vide order dated May 17, 2023 for the shifting of Registered Office of the Company from the State of Telangana to the State of Maharashtra and consequent alteration to the Situation Clause of the Memorandum of Association of the Company, the Board of Directors of the Company has approved shifting of the Registered Office of the Company to Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg, Nr. East-West Flyover, Andheri (E), Mumbai – 400069 Maharashtra w.e.f. June 12, 2023.

The Company is in the process of filing necessary forms in this regard with the Ministry of Corporate Affairs.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,
Yours faithfully,

For Grandma Trading and Agencies Limited

SONAL
MANSUKHLA
L NAKUM



Digitally signed by SONAL MANSUKHLA L NAKUM
DN: cn=SONAL MANSUKHLA L NAKUM, o=SONAL MANSUKHLA L NAKUM, email=SONAL.MANSUKHLA.L.NAKUM@GRANDMATRADING.CO.IN, c=IN
Date: 2023.06.13 10:52:19 +05'30'

**Sonal Nakum
Company Secretary and Compliance Officer**