



COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA

Phone : 9849986021

E-mail : capol@capol.in, Website : capol.in

CIN. No. L15143TG1975PLC001967

Dt: 10.04.2025

To
The Corporate Relationship Department,
BSE Limited,
PhirozeJeejeeboy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir /Madam,

Ref:-Our SCRIP Name: CORAGRO

Our SCRIP Code : 507543

Subject: Intimation regarding approval of the shifting of Registered Office of the Company from the State of Telangana to the State of Andhra Pradesh by Regional Director, South Eastern Region, Hyderabad.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023. This is to inform you that the Regional Director, South Eastern Region, Ministry of Corporate Affairs, Hyderabad has approved the shifting of Registered Office of the Company from the State of Telangana to the State of Andhra Pradesh, vide its order no. Sec 13(4)/ROC Hyderabad/AB1818838/RD Hyderabad/2025 dated 09-04-2025 which is received by us on 10th April 2025. We hereby submit the disclosure in Annexure A to this letter.

The Company is in the process of filing necessary forms with the jurisdictional Registrar of Companies in this regard. The Company shall inform you the other requisite information in this regard in due course of time.

Kindly take the same on record & oblige.

Thanking You,
Yours faithfully,
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)
COMPANY SECRETARY& COMPLIANCE OFFICER

Membership No. A68523



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ANNEXURE-A

Name of the authority	Regional Director, South Eastern Region, Hyderabad Ministry of Corporate Affairs.
Nature and details of the order(s) passed	Order dated 09-04-2025 for Shifting of Registered Office of the Company from the State of Telangana to the State of Andhra Pradesh by Regional Director, South Eastern Region, Hyderabad Ministry of Corporate Affairs.
Date of receipt of order	10th April 2025
Details of the violation / contravention(s) committed or alleged to be committed	NA.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financial, no impact on operation or other activities of the Company. The Company is in the process of filing necessary forms with the jurisdictional Registrar of Companies in this regard.

Thanking You,

Yours faithfully,

For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. A68523