

MANGLAM GLOBAL CORPORATIONS LIMITED

(Formerly known as KSHITIJ INVESTMENTS LIMITED)

Registered Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Piparia, Hoshangabad-461775, Madhya Pradesh, India

CIN- L10613MP1979PLC074323

Mobile No.: +91-9340315471 E-mail: ksh.inv.ltd@gmail.com

Website: <https://www.kilttd.in>

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Date: 18th January, 2025

Subject: Intimation for Change of Registered office of the Company.

Ref: Scrip Code- 503626

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received a fresh “Certificate of Registration of Regional Director order for Change of State” dated 17th January, 2025 issued by the Registrar of Companies, Gwalior (copy enclosed).

Kindly note that the Registered office of the Company is changed from “Office No 111, Ground Floor, Amrit Diamond Trade Center, Charni Road, Mumbai, Maharashtra, India, 400004” to “C/o Chandra Shakher Agrawal, Mangalwara Bazaar, Next to Agrawal Readymade Stores, Piparia, Piparia, Hoshangabad- 461775, Madhya Pradesh, India” with effect from 17th January, 2025.

We request you to take the above information on record.

Thanking you
Your faithfully,

For Manglam Global Corporations Limited
(Formerly known as Kshitij Investments Limited)

NALINI
KANKANI
Digitally signed by
NALINI KANKANI
Date: 2025.01.18
13:16:34 +05'30'

CS Nalini Kankani
Company Secretary and Compliance Officer
Membership No.: A55497
Date: 18th January, 2025

Encl: Certificate of Registration of Regional Director order for Change of State



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

3rd Floor A'Block, Sanjay Complex, Madhya Pradesh, India, 474009

Corporate Identity Number: **L10613MP1979PLC074323**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MANGLAM GLOBAL CORPORATIONS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Madhya Pradesh outside the jurisdiction of existing RoC ROC Mumbai to the ROC Gwalior and such alteration having been confirmed by an order of Regional Director bearing the date 26/12/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at null this SEVENTEENTH day of JANUARY TWO THOUSAND TWENTY FIVE

Signature Not Verified
Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 01
Date: 2025.01.17 20:07:28 IST

Mukesh soni

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Gwalior

Mailing Address as per record available in Registrar of Companies office:

MANGLAM GLOBAL CORPORATIONS LIMITED

C/o Chandra Shakher Agrawal, Mangalwara Bazaar, Next to Agrawal Readymade Stores, Piparia, Piparia, Hoshangabad-461775, Madhya Pradesh, India

