

December 19, 2025

To,

BSE Limited, 20 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: 539528; Scrip Id: AAYUSH)	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 (Symbol – AAYUSH, Series – EQ)
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Dear Sir/Madam,

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

Sub: Submission of approval received from Ministry of Corporate Affairs for shifting of Registered Office from One state to another.

We hereby inform to the exchange that **AAYUSH WELLNESS LIMITED** has received the **Certificate of Registration of Regional Director Order for Change of State** from the **Registrar of Companies, Mumbai**, in connection with the shifting of the Registered Office of the Company **from the State of Delhi to the State of Maharashtra**, pursuant to Section 13(5) of the Companies Act, 2013.

A copy of the Certificate of Registration of Regional Director Order for Change of State dated **December 18, 2025**, issued by the Registrar of Companies, Mumbai, is enclosed herewith.

Kindly take the above information on record.

Thanking You,

For Aayush Wellness Limited

Naveenakumar Kunjaru
Managing Director
DIN: 07087891

AAYUSH WELLNESS LIMITED
CIN: L01122MH1984PLC463364

Registered Office: B402, Takshashila, Samant Estate, Goregaon East, Mumbai – 400063.
Contact No: +91 8448693031 **Email:** cs@aayushwellness.com **Website:** www.aayushwellness.com



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: **L01122MH1984PLC463364**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s AAYUSH WELLNESS 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 Delhi to the Maharashtra outside the jurisdiction of existing RoC ROC Delhi to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 17/01/2025

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

Given under my hand at Mumbai this EIGHTEENTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Document certified by DS REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI <roc.mumbai@mca.gov.in>.

Digitally signed by
DS REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI
Date: 2025.12.18 11:19:05 IST

Shivraj Ranjeri

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

Registrar of Companies

ROC Mumbai

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

AAYUSH WELLNESS LIMITED

B-402, 4th Floor, Takshashila, Plot no. 1, Samant Estate Goregaon East, Mumbai, Goregaon East, Goregaon East, Mumbai-400063, Maharashtra, India

