



FIEM INDUSTRIES LIMITED

Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase -V, Sonapat-131029 Haryana (INDIA)

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E-mail : fiemunit7@fiemindustries.com

April 13, 2022

(through NEAPS)

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400051

Dear Sir,

Sub: Change in Registered Office within Delhi city.

Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as Listing Regulations).

We wish to inform that vide a resolution passed by circulation today, the Board of Directors of the Company have accorded their consent to shift the registered office of the Company from the current location i.e. 'D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015' to new location i.e. "**D-5, Mansarover Garden, New Delhi-110015**", effective **May 01, 2022**.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Fiem Industries Limited

Arvind K. Chauhan
Company Secretary