



COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

Factory and Admn. Office : Door No. 5/01, Main Road, JANDRAPET – 523 165, CHIRALA, Bapatla District, A.P.

Phone : 9849986021, 9291463506

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

CIN. No. L15143AP1975PLC120139

4 July 2025

To,
BSE Limited,
PJ Towers
Dalal Street, Mumbai-400001

SCRIP NAME: CORAGRO
SCRIP CODE : 507543

Dear Sir/ Madam,

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 issuing of Certificate of Registration of Regional Director order for Change of State

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. Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier intimation dated 28-04-2025, kindly be informed that the shifting of registered office of the company from the state of Telangana to the state of Andhra Pradesh at D.NO.5/01, Main Road, Jandrapet - 523165, Chirala, Bapatla District (old Prakasam District), Andhra Pradesh, India, has been approved by the Ministry of Corporate Affairs vide issuing a certificate of registration of Regional Director Order for change of state, dated 3rd July, 2025.

A copy of the above-mentioned certificate dated 3rd July, 2025 is enclosed.

Kindly take the same on record & oblige.

Yours faithfully,

For COROMANDEL AGRO PRODUCTS AND OILS LIMITED,

(RADHA RANI SINGHAL)
COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. A68523



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

29-7-33, Vishnuvardhana Rao Street, Suryaraopet , Vijayawada, Andhra Pradesh, India, 500002

Corporate Identity Number:**L15143AP1975PLC120139**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s COROMANDEL AGRO PRODUCTS AND OILS 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 Telangana to the Andhra Pradesh outside the jurisdiction of existing RoC ROC Hyderabad to the ROC Vijayawada and such alteration having been confirmed by an order of Regional Director bearing the date 08/04/2025

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

Given under my hand at Vijayawada this THIRD day of JULY TWO THOUSAND TWENTY FIVE

Document certified by DS REGISTRAR OF COMPANIES
VIJAYAWADA 1 <ROC.VIJAYAWADA@MCA.GOV.IN>.

Digitally signed by
DS REGISTRAR OF
COMPANIES VIJAYAWADA 1
Date: 2025.07.03 16:18:54 IST

M.Varaprasad Rao

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

Registrar of Companies

ROC Vijayawada

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

COROMANDEL AGRO PRODUCTS AND OILS LIMITED

D.NO.5/01, Main Road, Jandrapet, Chirala, Bapatla District, Jandrapet, Chirala, Prakasam- 523165, Andhra Pradesh, India

