



**LE MERITE EXPORTS LIMITED**

(CIN: L17111MH2003PLC143645)

Registered Office: B-1, 104D, Boomerang Building, Chandivali Farm Road, Powai, Andheri (East),  
Mumbai-400 072, Maharashtra

Tel: +91 22 28579209/08/07/05, Fax: +91 22 28579207, Website: [www.lemeriteexports.com](http://www.lemeriteexports.com)

E-mail: [compliance@lemeriteexports.com](mailto:compliance@lemeriteexports.com)

Date: May 25, 2024

To,

NSE - Corporate Office National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400051

**Symbol: LEMERITE**

**Dear Sir/Madam,**

**Sub.: Change in Registered Office Address**

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), and any other applicable regulations, we wish to inform you that the Board of Directors of the Company in its meeting held on, May 25, 2024, has approved to change the registered office address of the Company within Local limits of the City and the same Premises, The necessary submissions with the Registrar of Companies to effect this change will be completed in due course. The address of the Company is as follows;

**Current Registered office address** – B-1, 104D, Boomerang Building, Chandivali Farm Road, Powai, Andheri (East), Mumbai – 400072

**New Registered office address** – A-307, Boomerang Building, Chandivali Farm Road, Powai, Andheri (East), Mumbai – 400072

Kindly take the same on your record.

Thanking You

Yours Faithfully,

**For Le Merite Exports Limited**

**Sandeep Poddar**

**Company Secretary and Compliance Officer**