

# **SWOJAS FOODS LIMITED**

(Formerly Known as Swojas Energy Foods Limited)

Registered Office - Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad- 380051, Gujarat, India

Email: swojasenergyfoodsltd@gmail.com, Contact no. 079 45858681, website: [www.sefl.co.in](http://www.sefl.co.in)

CIN: L46201GJ1993PLC172447

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Date: 22.01.2026

To

The BSE,

Listing Department,

Bombay Stock Exchange Limited

Phiroz Jeejeebhoy Tower,

Dalal Street, Mumbai-400023

BSE Script Code: 530217, ISIN: INE295B01016

**Sub: Intimation Regarding change of registered office of the company and Certificate of Registration of Regional Director order for Change of State.**

Dear Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier letter dated January 9, 2026 and January 10, 2026, kindly be informed that the shifting of registered office of the company from the state of Maharashtra to the state of Gujarat at **Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad- 380051, Gujarat, 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 January 21, 2026.

We hereby attached the Copy of the Said Certificate of Registration of Regional Director order for Change of State for your kind reference

Kindly acknowledge and consider the same and take on your records.

Thanking you,

Yours faithfully,

**For, SWOJAS FOODS LIMITED**  
(Formerly Known as Swojas Energy Foods Limited)

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**PARTHRAJSINH HARSHADSINH RANA**  
**MANAGING DIRECTOR AND CFO**  
**DIN: 06422789**

Enclosed as above



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: **L46201GJ1993PLC172447**

SECTION 13(5) OF THE COMPANIES ACT, 2013

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

M/s SWOJAS FOODS 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 Gujarat outside the jurisdiction of existing RoC ROC Mumbai to the ROC Ahmedabad and such alteration having been confirmed by an order of Regional Director bearing the date 09/01/2026

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

Given under my hand at Ahmedabad this TWENTY FIRST day of JANUARY TWO THOUSAND TWENTY SIX

**Signature Not Verified**

Digitally signed by  
DS REGISTRAR OF COMPANIES  
GUJARAT DADRA AND NAGAR  
HAVELI 1  
Date: 2026.01.21 18:45:42 IST

Sayali Gaikwad

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

Registrar of Companies

ROC Ahmedabad

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

SWOJAS FOODS LIMITED

BLOCK A, OFFICE NO. 1004, MONDEAL HEIGHTS, NR. PANCHRATNA PARTY PLOT, S. G. HIGHWAY, Jivraj Park,  
Ahmadabad City, Ahmedabad- 380051, Gujarat, India

