



KUNDAN
MINERALS & METALS

To

Dated :21.03.2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 507528	National Stock Exchange of India Limited, Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: KUNDANMM
---	---

In the matter of sub-section 4 of section 13 of the Companies Act 2013 and Rule 30 of the Companies (Incorporation) Rules 2014 AND In the matter of M/s Kundan Minerals and Metals Limited having its registered office at P.O. Hanuman Sugar Mills, Motihari, East Champaran, Bihar - 845401, Petitioner

Notice of Change in the Registered Office

Dear Sir,

We hereby inform you that the company has proposed to change its Registered Office from the State of Bihar to the State of Delhi. The proposed change is being done to facilitate the working of the company and to facilitate the directors of the company. The shareholders of the Company have accorded their approval at the Extra-Ordinary General Meeting held on 09.12.2024 by passing a Special Resolution.

The Company will be filing a petition before the Eastern Region Bench for obtaining its confirmation.

Thanking you

For Kundan Minerals and Metals Limited

(Deepak Gupta)

Director

DIN: 06643918

KUNDAN MINERALS AND METALS LIMITED
(Formely Known as Eastern Sugar & Industries Limited)

CIN: L24205BR1964PLC006630

Email : info@kundanmineralsandmetals.com Website : www.kundanmineralsandmetals.com

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

Corp. Off : Flat No 4, 2nd Floor 3, Scindia House Connaught Place, New Delhi-110001