



Rachana Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054

Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com

Website : www.rachanainfra.com

CIN No. : L45203GJ2001PLC039725

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Date: - 01st October, 2025

Scrip Code: RILINFRA

Sub: Outcome Of Board Meeting- Intimation regarding change in Registered office of the company under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday 01st October, 2025 at 3:00 p.m. has approved the shifting of the Registered Office of the Company within the local limits of the same city from 604, Zion Z1, Near Hotel Avalon, off. Sindhu bhavan Road, Bodakdev, Ahmedabad-380054, Gujarat-India to 103, 104, 105, 1st Floor, Saumya Square, Near Krish Cubical, Thaltej, Ahmedabad-380059, Gujarat- India with effect from 01st October, 2025.

The meeting was concluded at 3.35 p.m.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,
Yours faithfully,
FOR, RACHANA INFRASTRUCTURE LIMITED

**GIRISHKUMAR
OCHCHHAVLAL RAVAL**

Digitally signed by GIRISHKUMAR OCHCHHAVLAL RAVAL
DN: c=IN, o=Personal, title=0338,
pseudonym=ee2f84aee61d4bb7aa7753a3c95248a6,
2.5.4.20=932afcd1ee3314fae24e6b270c47f425d448259abaf51f41e96c
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serialNumber=da58c4717ce0e6ae6cfc66620e82d923a30abec451c6d9
c0b712f1aaa378fbd8, cn=GIRISHKUMAR OCHCHHAVLAL RAVAL
Date: 2025.10.01 15:43:14 +05'30'



GIRISHKUMAR OCHCHHAVLAL RAVAL
DIN: 01646747
MANAGING DIRECTOR