



Devyani International Limited



Registered & Corporate Office: Plot No.18, Sector-35, Gurugram-122004, Haryana • Tel.:+91-124-4566300, 4786000
E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com;
CIN: L15135HR1991PLC143853

April 6, 2026

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Sub: Update on shifting of registered office of the Company from the “National Capital Territory of Delhi” to the “State of Haryana”

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Company vide its intimation dated January 1, 2026 informed about shifting of registered office of the Company from ‘National Capital Territory of Delhi’ to the ‘State of Haryana’ (‘Proposed Shifting’), subject to requisite approvals. Subsequently, the Company vide its intimation dated February 9, 2026 informed about obtaining/ receiving shareholders’ approval for the said shifting of registered office.

We would like to inform you that the Regional Director (Northern Region) vide its order dated March 20, 2026, has approved the Proposed Shifting and the same has been taken on record by the Registrar of Companies, Haryana, today i.e. April 6, 2026.

Accordingly, the registered office of the Company is now situated at: **Plot No. 18, Sector – 35, Gurugram – 122004, Haryana.**

Pursuant to the change of registered office from ‘National Capital Territory of Delhi’ to the ‘State of Haryana’, the Corporate Identification Number (CIN) of the Company has changed from L15135DL1991PLC046758 to L15135HR1991PLC143853. A copy of the new certificate of registration of Regional Director order for Change of State, is enclosed.

The above intimation is also being uploaded on website of the Company at www.dil-rjcorp.com.

You are requested to take the above on record.

Yours faithfully,
For Devyani International Limited

Pankaj Virmani
Chief Sustainability Officer & Company Secretary

Encl.: As above





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

3rd Floor, Corporate Bhawan, Plot No.4-B, Sector 27-B, Chandigarh, 160019

Corporate Identity Number: **L15135HR1991PLC143853**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s DEVYANI INTERNATIONAL 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 Delhi to the Haryana outside the jurisdiction of existing RoC ROC Delhi I to the ROC Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 20/03/2026

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

Given under my hand at Chandigarh this SIXTH day of APRIL TWO THOUSAND TWENTY SIX

Certification signature by DS MINISTRY OF CORPORATE AFFAIRS, ROC HARYANA <harsha.reddy@mca.gov.in>, Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC HARYANA
Date: 2026.04.06 11:39:34 IST

Vijay Choudhary

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

Registrar of Companies

ROC Haryana

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

DEVYANI INTERNATIONAL LIMITED

Plot No. 18, Sector 35, Gurugram, Narsinghpur, Narsinghpur, Gurgaon- 122004, Haryana, India

