

Tusaldah Limited

(Formerly known as High Street Filatex Ltd)

✉ info@tusaldah.ltd

🌐 www.tusaldah.ltd

0141 -4025431, + 91 22 46652977

CIN number - L10790RJ1994PLC008386

Date: 15/09/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

BSE Scrip Code: 531301
ISIN: INE319M01011

Subject: Intimation regarding change of Registered Office from one State to another pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that the Registered Office of the Company has been shifted from B-17, IInd Floor 22 Godam Industrial Area, Jaipur, Rajasthan, India, 302006 to Office No. 511, 5th Floor, Corporate Avenue, Wing-A, Sonawala Road, Goregaon East, Mumbai, Maharashtra, India, 400063.

The Master data of the Company with the updated Registered office address are enclosed herewith.

Thanking you,

Yours faithfully

For Tusaldah Limited



ANUPRIYA SANDEEP AGRAWAL
WHOLE-TIME DIRECTOR
(DIN: 06417793)

Ministry Of Corporate Affairs

Date : 15-09-2026 4:11:11 pm**Company Information**

CIN	L10790MH1994PLC474454
Company Name	TUSALDAH LIMITED
ROC Name	ROC Mumbai I
Registration Number	474454
Date of Incorporation	24/05/1994
Email Id	info[at]tusaldah[dot]ltd
Registered Address	Office No. 511, 5th Floor, Corporate Avenue, Wing-A, Sonawala Road, Goregaon East, Mumbai, Goregaon East, Maharashtra, India, 400063
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	8,50,00,000
Paid up Capital (Rs)	2,34,34,300

Date of last AGM	25/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Mumbai I
RD (name and Region)	RD Mumbai, Western Region Directorate I

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	A83649525	90072846	INDUSTRIAL DEVELOPMENT BANK OF INDIA	05/03/1997	20/03/1997	23/04/2010	77,91,66,666	ANAND BHAWAN,SANSAR CHANDRA ROAD,JAIPUR, Rajasthan, India, 302001	No	-
2	A83640797	90073733	INDUSTRIAL DEVELOPMENT BANK OF INDIA	05/03/1997	-	23/04/2010	1,87,00,000	ANAND BHAWAN,SANSAR CHANDRA ROAD,JAIPUR, Rajasthan, India, 302001	No	-
3	A81257016	90074744	STATE BANK OF BIKANER &	18/12/1996	28/07/1999	18/03/2010	1,50,00,000	INTERNATIONAL BANKING	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
			JAIPUR					BRANCH,CHAURA RASTA,JAIPUR, Rajasthan, India,		
4	A83642363	90072698	INDUSTRIAL BANK OF INDIA	11/01/1995	22/08/1995	23/04/2010	4,27,00,000	JAIPUR,JAIPUR, Rajasthan, India,	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	*****1994E	GAZAL INANI	Company Secretary	-	12/02/2026	-	Yes
2	*****2264H	VIPIN BIHARI CHATURVEDI	CFO	-	09/03/2026	-	Yes
3	11323203	MADHURA ALOK SINGH	Additional Director	Independent	03/11/2025	-	Yes
4	05312225	MANISH JHANWAR	Director	Independent	13/08/2025	-	Yes
5	06417793	ANUPRIYA SANDEEP AGRAWAL	Whole-time director	Promoter	26/06/2025	-	Yes
6	*****7887M	SANDEEP JAGDISHPRASAD AGRAWAL	CEO	-	26/06/2025	-	Yes