



Date: August 06, 2026

To
BSE Limited
Department of Corporate Services,
Phirozee Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001.

Scrip Code: 530889
Symbol: AUDROC

ISIN: INE061B01038

Subject: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Registered Office of the Company and Other details.

Dear Sir/Madam,

As per Captioned Subject, we would like to inform you that registered office of the company is changed from the "State of Maharashtra" to "State of Gujarat" pursuant to order passed by Regional Director (RD), Western Region Directorate – II, Maharashtra, dated July 27, 2026.

A copy of Regional Director (RD) Order and the fresh Certificate of Incorporation issued by the MCA is enclosed herewith for your information & records.

The above disclosure is also being made available on the Company's website at <https://www.audroc.com/>.

Kindly update the following details on your esteemed website:

1. **New Registered Office address:** A-1115, Titanium Business Park, Near Makarba Underpass, Jivraj Park, Ahmedabad City, Ahmedabad- 380051, Gujarat, India.
2. **Contact Number:** +91 7069044233
3. **New E-Mail Id :** CS@audroc.com
4. **New Website Address:** <https://www.audroc.com/>
5. **CIN:** L24200GJ1993PLC181918

AUDROC Limited (Formerly known as Alka India Limited)

Registered and Corporate Office Address: A-1115, Titanium Business Park,
Nr. Makarba Underpass, Jivraj Park, Ahmedabad - 380051, Gujarat, India

+91 70690 44322 info@audroc.com www.audroc.com CIN: L24200GJ1993PLC181918



Kindly take the above information on record.

Thanking you,
Yours faithfully,

**For, AUDROC Limited
(Formerly known as Alka India Limited)**

**Karnik Pillai
Managing Director
(DIN:08529650)**

Enclosure:

- 1. Order Passed by Regional Director***
- 2. Fresh Certificate of Incorporation***

AUDROC Limited (Formerly known as Alka India Limited)

📍 Registered and Corporate Office Address: A-1115, Titanium Business Park,
Nr. Makarba Underpass, Jivraj Park, Ahmedabad - 380051, Gujarat, India

☎ +91 70690 44322 ✉ info@audroc.com 🌐 www.audroc.com CIN: L24200GJ1993PLC181918

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGIONAL DIRECTOR

RD Navi Mumbai
Everest, 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002

Order ID : Sec 13(4)/ROC Mumbai II/AC3282996/RD Navi Mumbai/2026

Date : 29/07/2026

BEFORE THE REGIONAL DIRECTOR

RD Navi Mumbai

MINISTRY OF CORPORATE AFFAIRS

In the matter of **AUDROC LIMITED** (hereafter referred as 'Applicant Company') 'having its registered office', at **GALA NO. D- 3/4/5, HATKESH UDYOG NAGAR-1, OFF. MIRA BHAYANDAR ROAD, GCC ROAD, MIRA NEAR HATKESH SUBSTATION THANE - 401 107 Vasai Thane Mira Road Maharashtra 401107 India .**

ORDER

<#> The Applicant Company herein has filed an application in eform INC-23 under Section 12(5) & 13(4) 7 of Companies Act, 2013 read with Rule 28 and 30 of the Companies (Incorporation) Rules, 2014], vide SRN **AC3282996** dated **30/04/2026** for rule 28 and 30 of the Companies (Incorporation) Rules, 2014] for Change in State outside the jurisdiction of existing ROC.

<#> The Applicant Company has stated in its application that, The Company has been taken over by a Gujarat-based promoter group pursuant to the Corporate Insolvency Resolution Process (CIRP). In order to enhance operational efficiency, strengthen management oversight, ensure administrative convenience, and support the Company's long-term growth plans, the Board of Directors has approved the proposal to shift the Registered Office of the Company from the State of Maharashtra to the State of Gujarat..

<#> The application has been examined and now, therefore, in exercises of the powers vested with the undersigned vide notification number S.O.4090 (E) dated 19.12.2016, r/w the Companies (Amendment) Act, 2019, it is hereby ordered that, after the consideration of reasons as submitted by the Applicant Company, for Shifting of Registered office which will lead to ,Change in State outside the jurisdiction of existing ROC i.e. State of Maharashtra to State of Gujarat and change of ROC(existing) Registrar of Companies, Maharashtra, Navi Mumbai to ROC(New) Registrar of Companies, Gujarat, Dadra and Nagar Havelli is allowed subject to the following conditions:

<#> Approved as per order dated 27.07.2026

<#> Copy of this order shall be filed with the Registrar of Companies, Everest, 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002 within 30 days

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, RD WEST II
Date: 2026.07.29 15:45:42 IST



Manoja Sahu

RD Navi Mumbai

Date of Signing: 29/07/2026

Note: The corresponding form has been approved by Manoja Sahu, Regional Director, RD Navi Mumbai and this order has been digitally signed by the Regional Director through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Copy to:

1. AUDROC LIMITED having its registered office at GALA NO. D- 3/4/5, HATKESH UDYOG NAGAR-1, OFF. MIRA BHAYANDAR ROAD, GCC ROAD, MIRA NEAR HATKESH SUBSTATION THANE - 401 107 Vasai Thane Mira Road Maharashtra 401107 India
2. Registrar of Companies, at Everest, 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002





**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: **L24200GJ1993PLC181918**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s AUDROC 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 II to the ROC Ahmedabad and such alteration having been confirmed by an order of Regional Director bearing the date 27/07/2026

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

Given under my hand at Ahmedabad this SIXTH day of AUGUST TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS REGISTRAR OF COMPANIES
GUJARAT DADRA AND NAGAR
HAVELI 1
Date: 2026.08.06 12:44:12 IST

Ishani Pandya

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:

AUDROC LIMITED

A-1115, Titanium Business Park, Near Makarba Underpass, Jivraj Park, Ahmadabad City, Ahmedabad- 380051, Gujarat, India

