



7/Govt/SE/2024-25/0003
11th May, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: PAKKA

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Intimation for change in the Registered Office of the Company within the local limits of city where the Registered Office of the Company is presently situated

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 11th May, 2024 started at 09:00 a.m. and concluded at 12:45 p.m. have accorded their consent to shift the Registered Office of the Company from 2nd Floor, 24/57, Birhana Road, Kanpur, Uttar Pradesh – 208001, India to **312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur, Uttar Pradesh - 208001, India** with effect from **1st June, 2024**.

In view of the above, please find hereunder details for correspondence:

Registered Office Address	312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur, Uttar Pradesh -208001, India
Email	connect@pakka.com
Fax	N.A.

The information in the above notice is also available on the website of the Company <https://www.pakka.com>. We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

Formerly known as Yash Pakka Limited

Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India
+91-5278-258174 |
connect@pakka.com www.pakka.com

Registered Office: 2nd Floor, 24/57, Birhana Road,
Kanpur-208 001, Uttar Pradesh, India
CIN: L24231UP1981PLC005294