

SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER : National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd., Central Depository Services (India) Ltd.,

CIN: L65991TN 1993 PLC 028228

19/12/2023

TO BOMBAY STOCK EXCHANGE LIMITED THE CORPORATE RELATIONSHIP DEPARTMENT 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

<u>Sub: Change of Registered Office</u> <u>Scrip Code: 511654</u>

Dear Sir,

With reference to our letter dt. 7/11/2023, we hereby inform you that we have shifted the registered office of the Company on 15/12/2023.

From -No. City Centre Plaza, 1st Floor, No. 7, Anna Salai, Chennai – 600 002

To – 'SIYAT HOUSE' (III Floor), 961, Poonamallee High Road, Chennai – 600 084.

Due to cyclone at Chennai, Tamilnadu, It got delayed to shift as planned in the end of November, 2023.

The same has been updated in our website and we filed the necessary forms with ROC.

This is for your records please.

Thanking you,

Yours faithfully, For Sugal and Damani Share Brokers Limited

RADHIKA MAHESHWARI COMPANY SECRETARY Encl.: As Above