

Regd.Off: 4<sup>th</sup> Flr, Plot No. 94, Sagar Society, Road No.2, Banjara Hills, Hyderabad- 500034 TS Works: 9-109/9, Plot No.112, Road No. 14, Gayatri Nagar, Bouduppal, Hyderabad - 500 039 Ph: (+91)-40-48536100 Url: www.decipherlabs.in Mail: decipherlabsltd@gmail.com D.L No. TG/15/04/2016-14766/14767 CINNo.L24230TG1986PLC006781 GST:36AAACC8372L1ZB

Date: 30.04.2024

To, **BSE Limited** P. J. Towers, Dalal Street, Mumbai – 400001

## Unit: Decipher Labs Limited (Scrip Code- 524752)Sub: Outcome of Board Meeting held on 30.04.2024.

\*\*\*

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **Decipher Labs Limited** at its meeting held on Tuesday, the 30<sup>th</sup> day of April, 2024 at 4.30 P.M. at the Registered office of the Company considered and approved the following:

 Change in Registered and Corporate Office address of the Company w.e.f. 01.05.2024 from 4th Floor, Plot No. 94, Sagar Society, Banjara Hills, Road No.2, Hyderabad, Telangana, India, 500034 to:

A-2, Q2, 5th Floor, Cyber Towers, Hitech City, Madhapur, Hyderabad, Telangana – 500081.

The meeting concluded at 05:00 P.M.

This is for the information and records of the Exchange.

Thanking you, Yours Faithfully, **For Decipher Labs Limited** 

Siva Kumar Reddy Chappidi Company Secretary and Compliance Officer