EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Regd. Off: Workafella Coworking Level 7, IIFL Towers 143, MGR Main Road, Perungudi Chennai – 600096 Tamilnadu, India

Telephone: 91-4424350676 **Email**: epsomproperties@gmail.com **web**: www.epsom.in

30.03.2024

To
Department of Corporate Services (Listing)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sirs,

<u>Sub: Intimation of Change in the address of the Registered Office of the Company.</u>

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the registered office of the Company has been shifted from Workafella Coworking Level 7, IIFL Towers 143, MGR Main Road, Perungudi Chennai – 600096 Tamilnadu, India to Old No. 249, New No. 339, Safi House, 2nd Floor, Mount Road, Teynampet, Chennai -600006 Tamilnadu, India, with effect from Monday, April 01, 2024.

Details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, are as under:

1	Date of occurrence of Event / Information:	30.03.2024
2	Time of occurrence of Event/ Information:	4:00 PM

We request you to take the same on record.

Thanking you,

Yours faithfully For Epsom Properties Limited

Rajesh Kumar Mallour Managing Director DIN: 08125774