



**CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED**

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**Hyderabad, 6<sup>th</sup> October, 2023**

**To,**  
**BSE Limited**  
Listing Department,  
14<sup>th</sup> Floor, P.J Tower,  
Dalal Street, Mumbai – 400 001

**Dear Sir/Madam,**

**Sub: Intimation under regulation 68(2) of the SEBI (Listing obligations and disclosure Requirements) Regulations 2015 – Disclosure of Material events and information [Shifting of Registered office (Within Local Limits)]**

**Ref: Scrip Code: 512169**

With respect to the subject cited above, we hereby submit the material event and information that Company held their Board Meeting Today viz., Friday, 6<sup>th</sup> day of October, 2023 to approve and consider Shifting of Registered of Company from Plot No 6-686/B/G/9, 4<sup>th</sup> Floor, 12<sup>th</sup> Square Building, Road No 12, Banjara Hills, Hyderabad, Telangana- 500034 to H.No. 1-120/ B/28, Plot No 28, Siri Enclave Colony, Nizampet, Opp. Vignan School back gate, Bachupally Mandal, Hyderabad- 500090, Telangana which is Within Local Limits as per Companies act, 2013 and rules made thereunder. Copy of board resolution and resignation letter is enclosed herewith, for your perusal.

You are requested to kindly take the same on record and acknowledge the same.

Thanking you,

Yours faithfully,

*for Capricorn Systems Global Solutions Limited*

**Suddala Manmohan Rao**

Managing Director

**DIN: 00109433**