

Date: 28.10.2024

To, Bombay Stock Exchange Limited, PJ Towers, Dalal Street, Mumbai, Maharashtra.

Ref:- Scrip Code: 541196

CIN: L74140TG2005PLC045904

Dear Sir / Madam,

Sub:- <u>Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing</u> Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, and all other applicable provisions, if any, we would like to inform the Exchange that with effect from 1st November, 2024 our Branch office in USA address will be as follows:

Lex Nimble Solutions Inc 1100 E Woodfield Road, Ste 420A Schaumburg, Il 60173

Kindly take the above information on record.

Thanking you,

For Lex Nimble Solutions Limited

Ms. Swarali Sachin Shingne

Compliance Officer

ACS 60690