

Almondz Global Securities Ltd.

Ref: agsl/corres/Bse-Nse/24-25/50

November 4, 2024

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

In furtherance to our letter dated 6th April, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the registered office of the Company has changed from F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020 to **Level 5, Grande Palladium, 175, CST Road, Off BKC, Kalina, Santacruz (East), Vidyanagari, Mumbai - 400098, Maharashtra, India** w.e.f. 4th November, 2024, as approved by the Registrar of Companies, NCT of Delhi and the Registrar of Companies, Mumbai.

A copy of the Certificate of Registration for change of State pursuant to change of Registered Office received from the Registrar of Companies, Mumbai is enclosed herewith.

The above information shall also be made available on the Company's website at www.almondzglobal.com

The Office at F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020 shall continue as Corporate Office.

Kindly take the same on record.

Thanking you.

Yours faithfully

For Almondz Global Securities Ltd.ss

**Ajay Pratap
Company Secretary &
Vice President Corporate Affairs**



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Corporate Identity Number: **L74899MH1994PLC434425**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ALMONDZ GLOBAL SECURITIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Maharashtra outside the jurisdiction of existing RoC ROC Delhi to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 17/01/2023

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this FOURTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2024.11.04 10:10:13 IST

Arun Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

ALMONDZ GLOBAL SECURITIES LIMITED

Level 5, Grande Palladium, 175, CST Road, Off BKC, Kalina, Santacruz (East), Vidyanagari, Mumbai, Mumbai- 400098, Maharashtra, India

