



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Date: 06/10/2023

To

The Manager (Listing Compliance)

The Bombay Stock Exchange Limited,

25, P.J.Towers,

Dalal Street,

Mumbai – 400 001

Sub: Outcome of the Board Meeting

Ref: Intimation under SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

Ref: Company Scrip Code: 512169

Dear Sir/Madam,

We hereby inform you that, the Meeting of Board of Directors of the Company was held Today viz., Friday, 6th day of October, 2023 at registered office at 11:00 AM and concluded at 1:00 PM

The outcome of the Board meeting, *inter alia*, is as under:

SHIFTING OF REGISTERED OFFICE OF COMPANY FROM ONE PLACE TO ANOTHER PLACE WITHIN LOCAL LIMITS

The Board considered and approved Shifting of Registered of Company from Plot No 6-686/B/G/9, 4th Floor, 12th 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. Extracts of Board meeting is enclosed.

Kindly take the above information on records.

Thanking You,

for **Capricorn Systems Global Solutions Limited**

S. Man Mohan Rao

Managing Director

DIN: 00109433

Enclosed: As Aforesaid