



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Date: 06/07/2022

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., Wednesday, 6th day of July, 2022 at registered office at 11:00 AM and concluded at 4:30 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.400, Badarinarayankrupa, Building H.No. 8-2-293/82/A/400road No. 22/A, Jubilee Hills, Hyderabad Telangana- 500033 to Plot No 6-686/B/G/9, 4th Floor, 12th Square Building, Road No 12, Banjara Hills, Hyderabad, Telangana- 500034 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

Regd. Office : Plot No 6-686/B/G/9, 4th Floor, 12th Square Building, Road No 12, Banjara Hill
Hyderabad, Telangana- 500034.

CIN : L52510TG1985PLC043347 www.capricornsys-global.com



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED HELD ON, WEDNESDAY 6TH DAY OF, JULY 2022, STARTED AT 11:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 400, BADARINARAYANKRUPA BUILDING H.NO.8-2-293/82/A/400, ROAD NO. 22/A, JUBILEE HILLS, HYDERABAD, 500033- TELANGANA

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

“**RESOLVED THAT** consent of the board be and is hereby given for shifting of the registered office of the Company within local limits of same state i.e. from Plot No.400, Badarinarayankrupa, Building H.No. 8-2-293/82/A/400road No. 22/A, Jubilee Hills, Hyderabad Telangana- 500033 to Plot No 6-686/B/G/9, 4th Floor, 12th Square Building, Road No 12, Banjara Hills, Hyderabad, Telangana- 500034 which is Within Local Limits as per Companies act, 2013 and rules made thereunder with effect from 6th July, 2022.”

“**RESOLVED FURTHER THAT** Directors of the Company be and are hereby Authorized severally/ individually to intimate the change in registered office to all the concerned regulatory and others wherever required and also authorized to do all such acts, deeds and things as may be necessary, whether ancillary or incidental thereto, for giving effect to this resolution.”

// CERTIFIED TRUE COPY //

for Capricorn Systems Global Solutions Limited

**MANMOHA
N RAO
SUDDHALA**

Digitally signed by MANMOHAN RAO
SUDDHALA
DN: c=IN, o=Personal,
pseudonym=72381ccdc5eab4d0572bb8
84806bd771212f40c96b7383507590f66cd
6b8d3c, postalCode=500003,
st=TELANGANA,
serialNumber=948641d8660e16a65abfa9
4534e1855d2da6971dedf6e44992bf6ecf2
60bdbd9, cn=MANMOHAN RAO
SUDDHALA
Date: 2022.07.06 17:38:41 +05'30'

Suddala Manmohan Rao

Managing Director

DIN: 00109433

Regd. Office : Plot No 6-686/B/G/9, 4th Floor, 12th Square Building, Road No 12, Banjara Hills,
Hyderabad, Telangana- 500034.

CIN : L52510TG1985PLC043347 www.capricornsys-global.com