

November 04, 2022

Ref.: NEL/026/2022-23

To

The BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: Change of Registered office Address

We would like to inform that for operational convenience the Board has approved for change of the registered office address of the Company from its current address at No. 110, Andrews Building, Level 1, M G Road Bangalore, Karnataka – 560001, India to a new wing in the same building at **No. 110, A Wing, Andrews Building, Level 1, M G Road Bangalore, Karnataka – 560001, India.**

Request you to take the same on record.

Thanking you,

For NEL Holdings South Limited


Prasant Kumar
Company Secretary & Chief Compliance Officer

