

# VSD CONFIN LIMITED

REGD. OFF: 308-A, 3<sup>RD</sup> FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

29<sup>th</sup> March, 2024

**To,**  
**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**Ref: Scrip Code 531696(BSE)**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Board of Directors of the Company in their meeting held today i.e., 29<sup>th</sup> March, 2024 at the Registered Office of the Company, considered and approved the following:

**Shifting of Registered Office of the Company:**

The Board of Directors approved the shifting of Registered Office of the Company from 308-A, 3<sup>rd</sup> Floor, Shalimar Square B. N. Road, Lalbagh, Lucknow – 226001 to 308-B, 3<sup>rd</sup> Floor, Shalimar Square, B. N. Road, Lalbagh, Lucknow-226001 with effect from closing hours of 29<sup>th</sup> March, 2024.

Start Time of Board Meeting : 14:30 Hrs  
End Time of Board Meeting : 15:30 Hrs

This is for the information of Members.  
Kindly take above on record and oblige.

Thanking You,  
Yours Faithfully,

FOR VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA  
(DIN: 00710533)  
EXECUTIVE DIRECTOR