

# GI ENGINEERING SOLUTIONS LIMITED

CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,  
New Delhi-110034

Tel No: 011-44789583

Website: [www.giesl.in](http://www.giesl.in); E-mail ID: [giengg2022@gmail.com](mailto:giengg2022@gmail.com)

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April 28, 2023

*Listing Compliance Department*  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

*Listing Compliance Department*  
**BSE Limited**  
Phirozee Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai - 400 001

**NSE Symbol: GISOLUTION**

**Scrip Code: 533048**

## **Sub: Intimation of Change in Registered Office of the Company**

Dear Sir/Ma'am,

This is in furtherance to our communication dated April 11, 2023, wherein the Board of Directors of the company approved the change of Registered office of the company, pursuant to shareholders approval obtained in their Annual General Meeting held on September 30, 2022 and permission obtained from the Regional Director (Western Region), Ministry of Corporate Affairs, Mumbai vide their order no. RD/Section13/SRN F42216523/7579 dated February 13, 2023, from 73A SDF-III, Seepz, Andheri (East), Mumbai-400096, Maharashtra, India to Build Up Space/ Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace, New Delhi-110034, India.

In reference to above, we wish to inform you that the company had filed INC-22 with Registrar of Companies for change of registered office from 73A SDF-III, Seepz, Andheri (East), Mumbai-400096, Maharashtra, India to Build Up Space/ Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace, New Delhi-110034, India and the same has been approved by the Registrar of Companies and consequently our company's CIN has been changed from L74110MH2006PLC163731 to L74110DL2006PLC413221.

The new registered office of the company and CIN are as below:

**Regd. Office:** Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace, New Delhi-110034

**CIN:** L74110DL2006PLC413221

Further, we are hereby enclosing a copy of company's master data from website of Ministry of Corporate Affairs (MCA) for your reference.

Please disseminate this information on your official website and oblige.

Thanking You,

Yours faithfully,  
for **GI Engineering Solutions Limited**

Deepak (M. No. 64119)  
**Company Secretary & Compliance Officer**

**Company Master Data**

CIN	L74110DL2006PLC413221
Company Name	GI ENGINEERING SOLUTIONS LIMITED
ROC Code	RoC-Delhi
Registration Number	413221
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	85000000000
Paid up Capital(Rs)	362618780
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	10/08/2006
Registered Address	Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace Delhi DL 110034 IN
Address other than R/o where all or any books of account and papers are maintained	Build Up Space/ Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace, New Delhi DL 110034 IN
Email Id	giengg2022@gmail.com
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for e filing)	Active

**Charges**

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

**Directors/Signatory Details**

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00255689	VISHESH GUPTA	30/08/2022	-	
06787018	ABHISHEK GOEL	26/12/2022	-	
AKRPP2948P	SHRAWAN KUMAR PRASAD	26/12/2022	-	
09553402	OM PRAKASH AGGARWAL	30/08/2022	-	
09652245	SWATI GUPTA	30/08/2022	-	
09727614	AMANDEEP SINGH	05/09/2022	-	
FXTDPD9866E	Deepak	26/12/2022	-	