

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

Reg. Off. : Shop No. 26, Shri Sai Sindagi Sona Bazar Complex,(Saraffa Katta)
Sheelavantar Oni, Hubballi - 580020, Karnataka.

Email id- geetanjalicreditandcapital@gmail.com Website- www.geetanjalicreditcapital.com
Phone: +91-9314711545

Date: 13/06/2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Ref: Script Code: 539486

Sub: Intimation cum Outcome of the Board Meeting held on 13/06/2024

Dear Sir/Ma'am,

As per Regulation 30 of SEBI (LODR) Regulation, 2015 the Board of Directors of the Company hereby submit the outcome of the Board meeting held on **13th June, 2024** at the registered office of the Company to transact the following businesses during the meeting.

1. Shifting of Registered office of the Company from current address Shop No. 26, Shri Sai Sindagi Sona Bazar Complex,(Saraffa Katta) Sheelavantar Oni, Hubballi - 580020, Karnataka to New Registered office at 2, "**Shreedhar Krupa**", **Shreedhar Tutorials of Commerce, II Main, II Cross, Vidyagiri, Dharwad, Karnataka - 580004 w.e.f. 14th June, 2024.**

The Meeting started at **03:00 P.M.** and concluded at **03:30 P.M.**

Kindly take on your records.

Yours faithfully,

For, Geetanjali Credit and Capital Limited

Vitthal Kumar Jajoo
Director
(DIN: 03245882)