

Date: July 09, 2024

To,
The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

**Subject: Notice for Corporate Office of the Company
BSE Scrip Code: 544189**

This is to inform you that in compliance of regulation 30 of the SEBI (LODR) Regulations as amended from time to time, notice is hereby given that the address of the corporate office of the company is as under:

**B-Block, 10th Floor, Office No. 1002 – 1012, Krish Cubical,
Opposite Avalon Hotel, Nr. Govardhan Party Plot,
Thaltej, Ahmedabad-380059, Gujarat, India**

The Registered office of the Company will remain the same. i.e. **28, Damubhai Colony, Bhattha Paldi, Ahmedabad, Gujarat, 380007, Gujarat, India.**

Kindly take the same on records.

Thanking You,
Yours Faithfully,

For, Satrix Information Security Limited

**Ms. Rina Kumari
Company Secretary & Compliance Officer
M. No.: A70059**