



Date: August 12, 2024

**The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

BSE Scrip Code: 543897

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on August 12, 2024 has considered and approved *inter alia* the change in the Registered Office of the Company from 107, Prime Plaza, J.V. Patel Compound, B.M. Road, Opp. Elphinstone Stn., Mumbai City, Mumbai, Maharashtra, India, 400013 to 403, Shreya House, Parera Hill Road, Opp Anjani Compound, Chakala, Andheri (East), Mumbai 400099 w.e.f. 12th August, 2024;

The Board Meeting commenced at 08:00 AM and concluded at 08:30 AM.

Kindly take the above information on your records.

Yours Faithfully

FOR SANCODE TECHNOLOGIES LIMITED

**MIHIR DEEPAK VORA
MANAGING DIRECTOR
DIN: 08602271
Encl: as above**

SANCODE TECHNOLOGIES LIMITED

CIN: U74900MH2016PLC280315 | Website: www.sancodetech.com

Reg. Office – 107, Prime Plaza, J.V. Patel Compound, B.M. Road, Opp. Elphinstone Stn. Mumbai MH 400013 IN Email id – info@sancodetech.com Contact No. – (022)49622853