

Sparkle Gold Rock Limited

(Formerly known as Sree Jayalakshmi Autospin Limited)

CIN: L32111KA1991PLC011732

Registered Office: 'SNAJANA' Davangere
Road, Chitradurga, Karnataka, 577501



Email: sjlalcd@gmail.com

GSTIN: 29AADCS6415K1Z1

Office: 0141 4012129

Mobile No: +91 9829196115

Ref No: 31

Date: 01.08.2025

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

Subject: Intimation regarding order received from Regional Director approving change in Registered Office of the Company from one state to another state.

Ref: Intimations dated 30 September, 2024 and 26 April, 2025

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, the Hon'ble Regional Director, Hyderabad vide its order dated 31st July, 2025 had approved the shifting of Registered Office of the company from Chitadurga, Bangalore, Karnataka to Jaipur, Rajasthan.

The existing address of the company, 'SNAJANA' Davangere Road, Chitradurga, Karnataka, 577501 is now being shifted to, Office No 507 508 5th Floor, Vaibhav Cine Mutiplex, Vaishali Nagar, Jaipur, Rajasthan, 302021, subject to the conditions mentioned in the order given by Regional Director.

Copy of the order attached herewith as Annexure.

This is for your information and records.

Thanking you.
Yours Faithfully,

For Sparkle Gold Rock Limited
(Formerly known as Sree Jayalakshmi Autospin Limited)

Lakshita Sharma
Director
DIN: 09831479

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGIONAL DIRECTOR

RD Hyderabad
3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattiannaram Village, Hayat Nagar Mandal, Ranga Reddy District,
Hyderabad, Telangana, India, 500068

Order ID : Sec 13(4)/ROC Bangalore/AB4007055/RD Hyderabad/2025

Date : 31/07/2025

BEFORE THE REGIONAL DIRECTOR
RD Hyderabad
MINISTRY OF CORPORATE AFFAIRS

In the matter of **SPARKLE GOLD ROCK LIMITED** (hereafter referred as 'Applicant Company') 'having its registered office',
at '**SNAJANA' DAVANGERE ROAD, CHITRADURGA CHITRADURGA Chitradurga NA Karnataka 577501 India** .

ORDER

<#> The Applicant Company herein has filed an application in eform INC-23 under Section 12(5) & 13(4) 7 of Companies Act, 2013 read with Rule 28 and 30 of the Companies (Incorporation) Rules, 2014], vide SRN **AB4007055** dated **14/05/2025** for rule 28 and 30 of the Companies (Incorporation) Rules, 2014] for Change in State outside the jurisdiction of existing ROC.

<#> The Applicant Company has stated in its application that, In order to carry on the business of the Company more economically and efficiently and with better operational convenience. Further, as the new Promoters of the Company are based in Jaipur, Rajasthan and therefore shifting of the Registered Office to Jaipur shall facilitate the better coordination and interaction with stakeholders leading to improved investor relations. Hence, to have proper co-ordination in the operations and keeping in view, the growth, potential and the opportunities, suits to a better option to have the Registered Office of the Company from the State of Karnataka, Chitradurga to the State of Rajasthan, Jaipur..

<#> The application has been examined and now, therefore, in exercises of the powers vested with the undersigned vide notification number S.O.4090 (E) dated 19.12.2016, r/w the Companies (Amendment) Act, 2019, it is hereby ordered that, after the consideration of reasons as submitted by the Applicant Company, for Shifting of Registered office which will lead to ,Change in State outside the jurisdiction of existing ROC i.e. State of Karnataka to State of Rajasthan and change of ROC(existing) ROC Bangalore to ROC(New) Registrar of Companies, Rajasthan is allowed subject to the following conditions:

<#> Approved.

<#> Copy of this order shall be filed with the Registrar of Companies, 3rd Floor, Corporate Bhawan,
Bandlaguda, Nagole, Tattiannaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad, Telangana, India,
500068 within 30 days

Signature Not Verified

Digitally signed by
DS-MINISTRY OF CORPORATE
AFFAIRS 6
Date: 2025.07.31 11:19:10 IST



Richa Kukreja

RD Hyderabad

Date of Signing: 31/07/2025

Note: The corresponding form has been approved by Richa Kukreja, Regional Director, RD Hyderabad and this order has been digitally signed by the Regional Director through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Copy to:

1. SPARKLE GOLD ROCK LIMITED having its registered office at 'SNAJANA' DAVANGERE ROAD, CHITRADURGA CHITRADURGA Chitradurga NA Karnataka 577501 India

2. Registrar of Companies, at 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattiannaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad, Telangana, India, 500068

