

24 -11 - 2022

To  
BSE Limited  
Corporate Relationship Department  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 530907**

Dear Sir/ Madam,

**Sub: Intimation of shifting of Registered Office of the company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to captioned subject, we would like to inform you that the consequent to confirmation of the Regional Director (Southern Region Chennai), Ministry of Corporate Affairs, Chennai vide its order dated November 21, 2022 has given its approval for shifting the Registered Office of the Company from the jurisdiction of ROC Chennai to the jurisdiction of ROC, Coimbatore within the state of Tamil Nadu. The Board of Directors of the Company vide. Circular resolution no: 08/2022-23 dated November 24, 2022, has, inter alia, considered and approved shifting of registered office of the company to No.27, first floor, New Scheme Road, Pollachi – 642001, Coimbatore, Tamil Nādu

The Company is in process of filing necessary e-forms with Ministry of Corporate Affairs in this regard.

The above information will be made available on the Company's website at [www.sicapital.co.in](http://www.sicapital.co.in)

Kindly take the same on record.

Thank you.

For S.I. CAPITAL & FINANCIAL SERVICES LIMITED

Akhil T M  
Company Secretary  
Mem No. A37465