

Date: 26th December 2025

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 530601
Scrip ID: JAGSONSER

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Registered Office of the Company.

Pursuant to Regulation 30 read with Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable circulars and further to our intimation dated 14th December, 2025, we hereby inform that the registered office of Jagsonpal Services Limited (formerly known as Jagsonpal Finance and Leasing Limited) is shifted from “Level 3B, DLF Centre, Sansad Marg, Connaught Place, New Delhi – 110001” to “Office 2, B Wing, 4th Floor, Silver Utopia Building, Chakala, Andheri East, Mumbai – 400099, Maharashtra” with effect from 12th December 2025.

The change in Registered Office of the Company constitutes a material event under Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same is being disclosed within the prescribed timeline in compliance with the aforesaid SEBI Master Circular.

Disclosure as required under Schedule III of SEBI (LODR) Regulations, 2015:

Particulars	Details
Reason for change	Change in Registered Office pursuant to approval of the Regional Director
Date of approval by Regional Director	12 th December 2025
Effective date of change	12 th December 2025
Old Registered Office Address	Level 3B, DLF Centre, Sansad Marg, Connaught Place, New Delhi – 110001
New Registered Office Address	Office 2, B Wing, 4 th Floor, Silver Utopia Building, Chakala, Andheri East, Mumbai – 400099, Maharashtra
Whether change is within same city/state	No

The Company confirms that the above disclosure is complete, accurate and in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI circulars issued thereunder

You are requested to kindly take the above information on record.

Thank you,

For Jagsonpal Services Limited
(Formerly Known as Jagsonpal Finance and Leasing Limited)

Karthik Srinivasan
Chairman and Managing Director and
Chief Financial Officer
DIN: 09805485

Encl: a/a.

- Copy of **Regional Director Order**
- Form INC-22 filed with ROC along with paid challan

BEFORE THE REGIONAL DIRECTOR

NORTHERN REGION

MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

12 DEC 2025

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13 (4)

AND

In the matter of

JAGSONPAL SERVICES LIMITED

(L62010DL1991PLC043182)

having its registered office at

LEVEL 3B/ DLF CENTRE, CONNAUGHT PLACE, NEW DELHI, CENTRAL DELHI,
DELHI, 110001

..... Applicant

ORDER

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 (herein after called as Act) vide SRN **AB8553582** dated **27.10.2025** for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on **07.05.2025** in the EOGM/AGM of the applicant company.

2. The Applicant Company was incorporated on **20.02.1991** as a Private Limited Company in the **State of Haryana**, falling within the jurisdiction of Registrar of Companies, **NCT of Delhi and Haryana**. According to the application, the company has decided to shift the registered office from **NCT of Delhi to State of Maharashtra** for administrative convenience and better control.

3. Taking into consideration, the contents of the application and affidavits filed in support thereof, Nil objections received from Creditors and Debenture Holder, No objections have been received from Registrar of Companies, **NCT of Delhi and Haryana**, despite of repeated efforts to the proposed shifting and on the basis of the documents available on MCA portal, the presenting officer Mr. Vijay Singh Choudhary, Assistant Director confirms that the statutory requirements as laid down under the Companies Act, 2013 and Rules relating to shifting of registered office have been duly complied and neither there is Inspection, Investigation nor Inquiry is pending against the subject company.



4. Now therefore, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its special resolution passed in Extraordinary General Meeting held on **07.05.2025** is confirmed subject to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise. Jurisdiction of pending litigation, if any, shall remain the same. Furthermore, this order does not preclude any stakeholder from initiating any litigation against the Company in any jurisdiction, if their interests are being prejudiced.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है।

Date _____ December, 2025, New Delhi

12 DEC 2025

✓
(VINOD SHARMA)
प्रादेशिक निदेशक (उत्तरी क्षेत्र)
REGIONAL DIRECTOR (NR)

प्रतिलिपि:-

✓ 1. **JAGSONPAL SERVICES LIMITED**
LEVEL 3B/ DLF CENTRE, CONNAUGHT PLACE, NEW DELHI, CENTRAL
DELHI, DELHI, 110001

1. **The Registrar of Companies, NCT of Delhi and Haryana**



Form No. INC-22



Form language

☒ English

☐ Hindi

Notice of situation or change of situation of registered office

[Pursuant to section 12(2) & (4) of The Companies Act, 2013
and Rule 25 and 27 of The Companies (Incorporation) Rules, 2014]

Refer the instruction kit for filing the form

All fields marked in * are mandatory

1 Company Information

(a)*Corporate Identity Number (CIN)

L62010DL1991PLC043182

(b) *Name of the company

JAGSONPAL SERVICES LIMITED

(c) *Address of the registered office of the company

LEVEL 3B/ DLF CENTRE, CONNAUGHT PLACE, Sansad Marg, New Delhi, Central Delhi, Delhi, India, 110001.

(d) *Email ID of the company

*****IANCE@JAGSONPAL.CO.IN

2 *Purpose of filing of form

Change in State outside the jurisdiction of existing ROC

Verification of registered office post incorporation of company/

Change within the local limits of city, town or village /

Change outside the local limits of city, town or village, within the same ROC and state/Change in ROC within the same state/

Change in state within the jurisdiction of existing ROC/Change in State outside the jurisdiction of existing ROC

3 (a) *Have you filed MGT-14?

☒ Yes

☐ No

(a)(i) If yes, enter service request number (SRN) of Form MGT-14

AB4338472

(b) *Have you filed INC-28?

☒ Yes

☐ No

(b)(i) If yes, enter service request number (SRN) of Form INC-28

AC0197285

4 Notice is hereby given that

(a) *The address of the registered office of the company is situated w.e.f 12/12/2025 (DD/MM/YYYY) at

* Address Line 1

Office No. 2, B Wing, 4th Floor,

Address Line 2

Silver Utopia, Chakala, Andheri East,

*Country

India

*Pin code/Zip code

400099

*Area/locality

Airport (Mumbai)

*City

Mumbai

District

Mumbai

*State/Union territory

Maharashtra

*Longitude

72.86

*Latitude

19.08

5 Name of office of Proposed RoC or new RoC

Registrar of Companies, Mumbai

Attachments

(a) *Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts) along with standard NOC in case of Leased or rented property

Proof of Registered Office address.pdf

(b) *Copies of the utility bills (not older than two months)

Utility Bill.pdf

(c)*Photograph of Registered Office showing external building and inside office also showing therein at least one director/ KMP who has affixed his/her Digital Signature to this form.

Photo - External Building and inside

(d) Optional attachment(s) - if any

Altered MOA.pdf
RD Order - Shifting of RO -
Jagsonpal.pdf

Declaration

I* SATISH RAMACHANDRAN

a person named in the articles as a (Director/Manager/Company Secretary) of the company

have been authorized by the Board of Directors of the Company vide resolution no 04

dated (DD/MM/YYYY)* 08/04/2025 to sign this form and declare that

* ☒ All the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

* ☒ I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

☒ It is hereby further certified that SUBHAS R. HEGDE, a Chartered accountant (in whole time practice)

[Chartered accountant (in whole time practice)/ Company secretary (in whole time practice)/ Cost accountant (in whole time practice)]

having Membership number 0*1*4*

and certificate of practice no

certifying this form has been duly engaged for this purpose.

SATISH
RAMACH
ANDRAN
Digitally signed by
SATISH
RAMACHANDRAN
Date: 2025.12.26
18:05:25 +05'30'

To be digitally signed by

*Designation

Director

(Director/Manager/Company Secretary/CFO/ CEO)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company Secretary

1*8*9*7*

Certificate by Practicing Professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

To be digitally signed by

SUBHAS
RAMCHAND
RA HEGDE

Digital signed by
SUBHAS
RAMCHAND
RA HEGDE
Date: 2025.12.26
18:31:01 +05:30

Category

- ☒ Chartered accountant (in whole-time practice) ☐ Cost accountant (in whole-time practice)
- ☐ Company secretary (in whole-time practice)

Whether

- ☐ Associate ☒ Fellow

Membership number

0*1*4*

Certificate of Practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

The eForm has been taken on the file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

For office use only:

eForm Service request number (SRN)

AC0460262

eForm filing date (DD/MM/YYYY)

26/12/2025

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN: AC0460262/ BharatKoshOrderId :1-23423134511
SRN Date: 26/12/2025 18:03:11

Service Request Date:
26/12/2025

RECEIVED FROM:

Name: SUBHAS RAMCHANDRA HEGDE

Address: G-18 Gokuldharm Shopping Centre, Gokuldharm Goregaon East, Goregaon East, Goregaon East, Maharashtra, 400063

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L62010DL1991PLC043182

Name: JAGSONPAL SERVICES LIMITED

Address: LEVEL 3B/ DLF CENTRE, CONNAUGHT PLACE, New Delhi, Central Delhi, Delhi, 110001

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for INC-22	Normal	600
	Additional	0
Total		600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)