



Kuberan Global Edu Solutions Limited

Email-id: info@kuberan.co.in | Website: www.kuberan.co.in

CIN: L80900TZ2013PLC019519 | Contact No: 9324368578

Date: 28th July, 2025

To,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort, Mumbai - 400001.

Scrip Code: 543289

Subject: Shifting of Registered Office of the Company from the state of Tamil Nadu to the state of Maharashtra (ROC Mumbai)

Dear Sir/Madam,

In compliance with Regulation 30 read with para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Board in its meeting held on 28th July, 2025 have accorded their consent to shift the Registered Office of the Company from 401 GES Complex, 1st Floor, 7th Street, Gandhipuram, CBE – 641012 (the state of Tamil Nadu) to Unit No 1, Ground Floor Pranali CHS, Plot -177, Sir Bhalchandra Road, Hindu Colony, Dadar (East) Mumbai - 400014 (the state of Maharashtra) under jurisdiction of Registrar of Company Mumbai with immediate effect, Subject to approval of Shareholders, Central Govt. and other regulatory authorities in pursuance of the Companies Act, 2013 read with Companies Incorporation Rules, 2014 and other applicable regulations of the SEBI.

Further, we would like to inform that the proposed change shall require alteration of Memorandum of Association (MOA) of the Company as per Section 13 of Companies Act, 2013 read with Companies (Incorporation) Rules, 2014.

*Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached herewith as **Annexure A**.*

Thanking You,

Yours faithfully,
Kuberan Global Edu Solutions Limited

Sushmita Jeetendra Shete
Director
DIN: 10786857

Corporate Office:

Unit No 1, Ground Floor, Pranali CHS, Plot No 177, Sir Bhalchandra Road, Hindu Colony, Dadar
Mumbai, Maharashtra – 400014

Registered Office:

401, GES Complex, 1st Floor, 7th Street, Gandhipuram, Coimbatore, Tamil Nadu – 641012



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Annexure - A

Sr. No.	Particulars	Remark
1.	Amendments to memorandum of association of listed entity, in brief	<p>Pursuant to the proposed consent to shift the Registered Office of the Company, subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause II of the Memorandum of Association with the following new Clause II.</p> <p><i>“The Registered Office of the Company will be situated in the State of Maharashtra under the jurisdiction of Registrar of Company Mumbai”</i></p>
2.	Amendments to articles of association of listed entity, in brief	Not Applicable

Corporate Office:

Unit No 1, Ground Floor, Pranali CHS, Plot No 177, Sir Bhalchandra Road, Hindu Colony, Dadar
Mumbai, Maharashtra – 400014

Registered Office:

401, GES Complex, 1ST Floor, 7TH Street, Gandhipuram, Coimbatore, Tamil Nadu – 641012