

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

Date: January 30, 2026

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 and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to the disclosures provided on May 08, 2025, December 14, 2025 and December 26, 2025 in the matter, we wish to inform you that **Form INC-22**, filed with **Registrar of Companies, Mumbai** has been **approved and registered on January 30, 2026**.

Details of Change in Registered Office

Particulars	Details
Old Registered Office	Level 3B, DLF Centre, Sansad Marg, Connaught Place, New Delhi – 110001
Old ROC	Registrar of Companies, Delhi
New Registered Office	Office No. 2, B Wing, 4 th Floor, Connekt, Silver Utopia, Chakala, Andheri East, Airport (Mumbai), Mumbai, Mumbai- 400099, Maharashtra, India
New ROC	Registrar of Companies, Mumbai
Effective Date of Change	December 12, 2025
Date of approval by Regional Director	December 12, 2025
Form INC-22	Approved on January 30, 2026 Intimated to BSE on January 30, 2026

Request you to kindly take the same 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



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: **L62010MH1991PLC467067**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s JAGSONPAL SERVICES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Maharashtra outside the jurisdiction of existing RoC ROC Delhi to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 12/12/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this THIRTY day of JANUARY TWO THOUSAND TWENTY SIX

Document certified by DS REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI <roc.mumbai@mca.gov.in>.

Digitally signed by
DS REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI
Date: 2026.01.30 13:36:48 IST

Shivraj Ranjeri

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

JAGSONPAL SERVICES LIMITED

Office No. 2, B Wing, 4th Floor, Connekt, Silver Utopia, Chakala, Andheri East, Airport (Mumbai), Mumbai, Mumbai- 400099, Maharashtra, India

