

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/Nse/22-23/0059

March 15, 2023

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Re: Intimation of shifting of Registered Office of the Company

In furtherance to our Ref:acms/corres/Bse/22-23/025 August 12, 2022 & Letter reference No: Ref:acms/corres/Bse/22-23/0034 September 29, 2022 and subsequent approval of the Regional Director (Northern Region), Ministry of Corporate Affairs and pursuant to Regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, we wish to inform you that, the Board of Directors of the Company through the Resolution by Circulation dated March 15, 2023, accorded their consent for shifting of the Registered Office of the Company from F-33/3 Okhla Industrial Area Phase-II New Delhi 110020 to Level 5, Grande Palladium, 175, CST Road, Off BKC, Kalina, Santacruz (East), Mumbai - 400098 with effect from March 16, 2023.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Limited

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Date: 2023.03.15
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Company Secretary & Compliance Officer