



Date: 20-10-2026

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G
Bandra Kurla Complex Bandra (E)
Mumbai – 400 051

Ref. NSE Symbol: **COREIN**

Subject: Intimation regarding change of Corporate Identification Number (CIN) of the Company.

Dear Sir/ Madam,

We wish to inform that pursuant to the listing of equity shares of the Company on the NSE Emerge SME Platform of National Stock Exchange of India Limited (NSE) on 30th September, 2026, and in furtherance to our application made to Registrar of Companies, Mumbai, the Corporate Identification Number (CIN) of the Company has been changed from “**U74140MH2009PLC191409**” to “**L74140MH2009PLC191409**”.

Further, the status of the Company on the Ministry of Corporate Affairs portal has been changed from “Unlisted” to “Listed”.

A Copy of the Company’s Master Data from the MCA website is attached for your reference.

You are requested to kindly take the same on record.

Thanking you,

Sincerely,

For Coreintegra Consulting Services Limited

Mahesh

Krishnamo

orthy

Mahesh Krishnamoorthy

Managing Director

DIN: 03425373

Digitally signed by
Mahesh
Krishnamoorthy
Date: 2026.10.20
14:16:48 +05'30'

Coreintegra Consulting Services Limited

(Formerly known as Coreintegra Consulting Services Private Limited)

Registered Office: 1st Floor, 106, 107, 112, Swastik Chambers, Swastik Park, SG Barve Marg, Chembur, Mumbai – 400071

CIN: L74140MH2009PLC191409 ; **Website:** www.coreintegra.com;

Tel: +91 22 6903 4100; **Email Id:** contact@coreintegra.com

Ministry Of Corporate Affairs

Date : 20-10-2026 11:35:35 am

Company Information

CIN	L74140MH2009PLC191409
Company Name	COREINTEGRA CONSULTING SERVICES LIMITED
ROC Name	ROC Mumbai I
Registration Number	191409
Date of Incorporation	02/04/2009
Email Id	sfc[at]coreintegra[dot]com
Registered Address	1st Floor, 106, 107, 112, Swastik Chambers, Swastik Park, SG Barve Marg, Chembur, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400071
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	25,00,00,000
Paid up Capital (Rs)	10,48,70,050
Date of last AGM	01/08/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Mumbai I
RD (name and Region)	RD Mumbai, Western Region Directorate I

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AC3927451	101132388	ICICI BANK LIMITED	10/07/2025	11/06/2026	-	10,00,00,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Vadodara, Gujarat, India, 390007	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	05323281	GAURAV BALI	Director	Promoter	16/09/2021	-	Yes
2	02103165	SANGEETHA SRIRAM	Director	Promoter	02/04/2009	-	Yes
3	03425373	MAHESH KRISHNAMOORTHY	Managing Director	Professional	22/11/2021	-	Yes
4	00013843	SRIRAM NATARAJAN	Director	Promoter	02/04/2009	-	Yes
5	09293317	AMITAVA GHOSH	Director	Independent	01/08/2025	-	Yes
6	06627413	MANAV RAVINDRANATH DHANDA	Director	Independent	27/03/2025	-	Yes
7	10259791	SANJEEV KUMAR CHAUHAN	Director	Independent	27/03/2025	-	Yes
8	06734734	RAJESHWAR TRIPATHI	Director	Independent	27/03/2025	-	Yes
9	*****2154Q	PALLAV JAIN	CFO	-	01/01/2025	-	Yes
10	*****0680R	VINAY VISHNU KADAM	Company Secretary	-	01/12/2024	-	Yes