

**Date:- 23.02.2022**

**To,  
BSE Limited,  
Department of Corporate Services  
25th Floor, P.J. Towers  
Dalal Street,  
Mumbai - 400 001**

**Scrip Code:- 531600**

**Re: Outcome of Board Meeting held on 23<sup>rd</sup> February, 2022**

Time of Commencement of Board Meeting: 11:30 A.M

Time of Conclusion of Board Meeting: 12:30 PM

In compliance with the provisions of Regulation 30 and 46(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certified true copy of the resolution passed at its Board Meeting held on 23<sup>rd</sup> February, 2022 regarding shift in the Registered office of the company within the local limits.

Please take the same on record.

Thanking You,  
**Yours Sincerely**  
**For Gogia Capital Services Limited**



**SATISH GOGIA**  
**Managing Director**



**Enclosure:- A/a**

100A/1, Ground Floor, The Capital Court, Olof Palme Marg, Munirka, New Delhi-110067, India

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE GOGIA CAPITAL SERVICES LIMITED IN ITS MEETING HELD ON WEDNESDAY 23<sup>RD</sup> FEBRUARY, 2022 FROM 11:30 AM TO 12:30 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 100A/1, RIGHT WING THE CAPITAL COURT, GROUND FLOOR, SHOPPING CENTRE, MUNIRKA -III, NEW DELHI - 110067.**

**"RESOLVED THAT** pursuant to the provisions of section 12 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Registered office of the Company be and is hereby shifted from **100A/1 Right wing, the capital court ground floor, Shopping centre, Munirka-III New Delhi 110067 to The Capital Court, 6th Floor, OLOF Palme Marg, Munirka New Delhi-110067** with effect from 23<sup>rd</sup> February, 2022.

**RESOLVED FURTHER THAT** Mr. Satish Gogia director of the Company be and is hereby severally authorized on behalf of the Company, to do all such acts, deeds, matters, and things as deem necessary, proper and desirable and to sign, and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of Form INC-22 as a return of change in address registered office with the Registrar of Companies."

**CERTIFIED TO BE TRUE  
FOR GOGIA CAPITAL SERVICES LIMITED**



**SATISH GOGIA**  
Managing Director



**Place: Delhi**

**Date: 23.02.2022**

100A/1, Ground Floor, The Capital Court, Olof Palme Marg, Munirka, New Delhi-110067, India