



AIL/SE/RO/2022-23

September 17, 2022

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-I, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 542752	Symbol: AFFLE

Subject: Intimation of receipt of order from Regional Director for shifting of Registered Office from Mumbai, Maharashtra to NCT of Delhi

Dear Sir/ Madam,

Pursuant to Regulation 30, we would like to inform that in terms of resolution passed by the shareholders at Annual General Meeting held on September 23, 2021, the Office of the Regional Director Western Region, Ministry of Corporate Affairs, Mumbai vide its order dated September 7, 2022 has given its approval for shifting the Registered Office of the Company from Mumbai, Maharashtra to NCT of Delhi. The Company has received the copy of the order through speed post on September 16, 2022.

The Company is in the process of shifting the registered office to Delhi including filing of necessary e-forms with Ministry of Corporate Affairs in this regard.

Submitted for your kind reference and records.

Thanking you,

For Affle (India) Limited

Parmita Choudhury
Company Secretary & Compliance Officer

Affle (India) Limited

Regd. Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059
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