

BEFORE THE REGIONAL DIRECTOR (SER) HYDERABAD

INC-23 eform-SRN: AB1350388

COMPANY APPLICATION No. 24/RD (SER)/SEC-13(4)/TG to HR/2024

Present: SRI. M. JAYAKUMAR, REGIONAL DIRECTOR (I/c)

IN THE MATTER OF THE COMPANIES ACT, 2013, / 5188

UNDER SECTION 13(4)

AND

IN THE MATTER OF

M/s. CIGNITI TECHNOLOGIES LIMITED

✓ M/s. CIGNITI TECHNOLOGIES LIMITED
Suit No. 106&107, 6-3-456/C, MGR
Estates Dwarakapuri Colony, Panjagutta,
Hyderabad, Telangana-500082.

.... APPLICANT

ORDER

1. The Applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') vide SRN No. AB1350388 dated 01.10.2024 to the Regional Director (SER), Hyderabad for confirmation of alteration of the registered office clause of the Memorandum of Association of the company so as to change the place of registered office from **State of Telangana to the State of Haryana** as approved by special resolution passed in accordance with Section 114(2) of the Act in its Extra Ordinary General Meeting held on 06.09.2024.
2. The Applicant Company was incorporated on 03.09.1998. The company stated in its justification that the proposed change in the registered office from the **State of Telangana to the State of Haryana** would enable the Company to control its operations in a better manner and for administrative convenience.
3. Taking into consideration the contents of the application and affidavits filed in support thereof and Report dt 06.11.2024 of the Registrar of Companies, Hyderabad and keeping in mind the fact that the company has duly complied with the requirements of provisions of Rule 30 of the Companies (Incorporation) Rules 2014, and no objections received from any stakeholders till date, I have come to the conclusion that the application deserves to be allowed.



Handwritten signature.

This Application is allowed.

The alteration in the Memorandum of Association of the Petitioner Company as approved by special resolution passed in accordance with Section 114(2) of the Act in its Extra Ordinary General Meeting held on 06.09.2024 and in exercise of the powers vested with the undersigned vide Notification No. S. O. 4090(E) dated 19.12.2016 issued by the Government of India, Ministry of Corporate Affairs, is hereby confirmed as set forth in the schedule hereto and forming part of this order. However, this order is subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and order accordingly. There will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

Copy of order be sent to all concerned, as per rule.

SCHEDULE

The Registered Office of the company shall be situated in the State of Haryana.

Signed and sealed on this ^{13th} day of December 2024.



(M. JAYAKUMAR)
REGIONAL DIRECTOR (I/c)
SOUTH EAST REGION,
HYDERABAD

CERTIFIED TO BE
TRUE COPY

To

1. M/s. CIGNITI TECHNOLOGIES
LIMITED
Suit No. 106&107, 6-3-456/C, MGR Estates
Dwarakapuri Colony, Panjagutta, Hyderabad,
Telangana-500082.

2. ROC, Hyderabad

3. Stock File

Kusum Yadav
18/12

कुसुम यादव, आई.सी.एल.एस.
KUSUM YADAV, I.C.L.S
सहायक निदेशक / Assistant Director

कorporate कार्य मंत्रालय / Ministry of Corporate Affairs
भारत सरकार / Govt. of India

सेरील निदेशक (र.पू.वे) / J/o Regional Directorate (SER)
हयराबाद, तेलंगणा ५०००८२ / Hyderabad, Telangana-500082

Date: 19.12.2024

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Fax No.26598237/26598238

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001.
Fax No.22722037/22723121

Name of Scrip: CIGNITITEC

Scrip code: 534758

Dear Sir / Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Receipt of Order from Regional Director regarding shifting of Registered Office

This is in furtherance to our previous intimation dated July 06, 2024, with respect to shifting of the Registered Office of the Company from the State of Telangana to the State of Haryana. We wish to inform you that the Regional Director, South-East Region, Ministry of Corporate Affairs has vide its order received on December 19, 2024 has approved the aforesaid shifting of the Registered Office.

The Company is in the process of filing necessary e-forms in this regard with the Registrar of Companies and we shall keep you updated regarding the effective date of shifting of the Registered office.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited

Vasudha
Tadepalli
Naga Vasudha
Company Secretary
Membership No. 23711

Digitally signed by Vasudha
Tadepalli
Date: 2024.12.19 22:08:08
+05'30'

Cigniti Technologies Ltd

Registered Office.

Suite 106 & 107, MGR Estates, Dwarakapuri Colony, Panjagutta,
Hyderabad 500 082, Telangana, India

Global Delivery Center

6th Floor, ORION Block, “The V” (Ascendas), Plot #17, Software Units Layout
Madhapur, Hyderabad 500 081, Telangana, India

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