

September 22, 2023

Ref.: SATCHMO/020/2023-24

To

The BSE Limited

(Stock Code: 533202) Floor 25, P J Towers Dalal Street Mumbai-400 001

Dear Sir/Madam,

<u>Sub: Change of Registered office Address of Subsidiary Company - Marathalli Ventures</u> <u>Private Limited</u>

We would like to inform that for operational convenience the Board of the Subsidiary Company – Marathalli Ventures Private Limited has approved for shifting its registered office of the Company from its current address at No. 110, C Wing, Level 1, Andrews Building, M. G. Road Bangalore 560001 to NO. 15/45, LEVEL 1A, 4TH CROSS, CAMBRIDGE ROAD, BANGALORE-560008 (TEL: +91-802555087), as its new Registered Office address.

BANGALORE

Request you to kindly take the same on record.

Thanking you,

For Satchmo Holdings Limited

(Formerly NEL Holdings South Limited)

Prasant Kumar

Company Secretary & Chief Compliance Officer