

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: 2/70, Block- 2, 3rd Floor, WHS, Kirti Nagar, New Delhi- 110015

Tel.:022-28906901

E-mail: cs.springform@gmail.com, **Website:** www.springformtech.com

CIN: L24319MH1979PLC021914

To,
The General Manager (Listing)
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 501479

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Shifting of Registered Office of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Registered Office of the Company has been shifted from the State of Maharashtra, Mumbai to the NCT of Delhi at "**2/70, Block- 2, 3rd Floor, WHS, Kirti Nagar, New Delhi- 110015**" with effect from 19th November, 2025, as approved by the Regional Director (Western Region) and Registrar of Companies, Mumbai.

A copy of the Certificate of Registration for change of State pursuant to change of Registered Office received from the Regional Director (Western Region) is enclosed herewith.

Kindly take the same on record.

Thanking you,

For and on behalf of,
For Springform Technology Limited
PARAMJEET SINGH Digitally signed by PARAMJEET SINGH CHHABRA
CHHABRA Date: 2025.12.12 15:31:52 +05'30'
Paramjeet Singh Chhabra
(Managing Director)
DIN: 00153183

Date: 12.12.2025

Place: New Delhi

OFFICE OF THE REGIONAL DIRECTOR (WESTERN REGION),

MINISTRY OF CORPORATE AFFAIRS, MUMBAI

Company Application under section 13(4) of the Companies Act, 2013.

In the matter of : Company Application filed by SPRINGFORM TECHNOLOGY LIMITED ...

RD/Section13/SRN AB6864632/

Applicant

19 NOV 2025

ORDER

1. The applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 30 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number AB6864632 for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 20-08-2025 in accordance with Section 114 of the Act in its General Meeting.
2. The undersigned is competent to consider the present application and pass order in terms of powers of the Central Government delegated vide Notification Number S.O. 1352(E) dated 21.05.2014.
3. Taking into consideration the contents of the application and affidavits filed in support thereof, report of the Registrar of Companies, Mumbai vide report dated 06/11/2025 has informed that no Complaint, Inquiry / Inspection / Investigation / Prosecution is pending and submissions made in the ROC Report and NOC of 3i cell of this directorate (WR), I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 13(4) of the Act and Rule 30 of the Rules.

THE REGIONAL DIRECTOR (WR) DOTH HEREBY ORDERS

That the application is allowed. The alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order 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 there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

SCHEDULE

II The Registered Office of the company shall be situated in the STATE OF DELHI.

Signed and sealed on 18th day of, Nov 2025 at Mumbai.

[Signature]

(SANTOSH KUMAR)
Regional Director (WR)

SPRINGFORM TECHNOLOGY LIMITED

1. 5B, Dudhia Industrial Estate, 2nd Floor,
Opp. S. V. Road, Dahisar East, Mumbai,
Maharashtra, India-400068.
2. Office Copy

[Signature]

(APARNA MUDIAM)

Deputy Director

