



January 21, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 531463

Sub: Change in situation of Registered Office of the Company

With reference to the above, this is to inform you that the Registered Office of the Company has been shifted to the following new address w.e.f. 21st January 2026 -

F-10-11-12 BSR Arcade, 198, Gandhi Bazaar

Main Road Basavangudi, Bengaluru - 560 004

Tele: +91 80 4954 2185, Email: asianlakcfl@gmail.com

We are attaching herewith MCA order confirming the change in situation of Registered Office.

Thanking You,

Yours Faithfully,

For **GLOBAL INFRATECH AND FINANCE LIMITED**

V S AMARNATH

DIN: 07642585

MANAGING DIRECTOR

Enclosed: a/a

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: GLOBAL INFRATECH & FINANCE LIMITED

Applicant

RD/Section 13/SRN AB8874174/6681

18 DEC 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 AB8874174 for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 11/09/2025 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 02/12/2025 has informed that no compliant, Inquiry/Inspection/Investigation/Prosecution is pending and submissions made in 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. Further, the shifting of the registered office is subject to payment of cost of Rs. NIL in terms of Rule 30(9) of the Companies (Incorporation) Second Amendment Rules, 2017.

SCHEDULE

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

Signed and sealed on 17th day of DECEMBER, 2025 at Mumbai.



[Signature]

(SANTOSH KUMAR)
Regional Director (WR)

1. GLOBAL INFRATECH & FINANCE LIMITED
A-401, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J P Road,
Andheri Railway Station, Mumbai, Maharashtra, India - 400058.