

Web : www.sulabh.org.in Email : sulabheng22@gmail.com sulabhinvestorcell@gmail.com

08th February, 2025

To, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Scrip Code: SULABEN (508969), ISIN: INE673M01029

<u>Sub.: Disclosure of Shifting of Corporate Office of the Company under Regulation 30 of the</u> <u>SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Sulabh Engineers And Services Limited at their Board Meeting held on Today, 8th February, 2025 at the Corporate Office considered and approved the shifting of Corporate office of the Company from 17/11, The Mall Kanpur- 208001 to Cabin No.365 & 366Padam Tower-II ,3rd Floor,14/113, Civil Lines Kanpur - 208 001 India with effect from close of business hours of February 08, 2025.

The Board Meeting commenced at 2:00 P.M. and concluded at 4:45-P.M.

This is for your information & record.

Thanking you,

Yours faithfully,

For Sulabh Engineers And Services Limited KANPUR 208001 J. (Amit Kumar Kanaujia) Compliance Officer and Company Secretary ICSI Membership No.: A60196

Encl.: As Above

Add.: Regd. Off.: 206, 2nd Floor, Apollo Complex Permises Cooperative Society Ltd. R.K. Singh Marg, Parsi Panchayat Road, Andheri (East), Mumbai-400069 / Tel.: +91 22-67707822 Corp. Off.: 17/11. The Mall. Kanpur - 208 001 / Tel.: +91 7521861119