

## CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF ADDRESS WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

### Issuer

#### Issuer/ Manager

ENGRO CORPORATION LIMITED

### Announcement Details

#### Announcement Title

Change - Change in Corporate Information

#### Date & Time of Broadcast

17-Mar-2022 18:17:20

#### Status

New

#### Announcement Sub Title

Change of address where Register of Members and Index is kept

#### Announcement Reference

SG220317OTHRFL00

#### Submitted By (Co./ Ind. Name)

Joanna Lim

#### Designation

Company Secretary

#### Effective Date and Time of the event

17/03/2022 17:00:00

#### Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

### Place Of Incorporation

#### Existing

Singapore

#### New

### Registered Address

	Existing	New
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### Attachments

[EnGro - Change of address where Register of Members and Index is kept.pdf](#)

Total size =209K MB





**ENGRO CORPORATION LIMITED**  
(Registration no: 197302229H)

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**CHANGE OF ADDRESS WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors (the “**Board**”) of EnGro Corporation Limited (the “**Company**”) wishes to inform the shareholders that:

1. The office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the “**Share Registrar**”) at which the Company’s Register of Members and Index is kept, has been relocated to another premises on 31 January 2022.
2. Following the change of the Share Registrar’s address, the address and contact details of the office at which the Company’s Register of Members and Index is kept shall be as follows:

Share Registrar : Boardroom Corporate & Advisory Services Pte. Ltd.

Address : 1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

Telephone : +65 6536 5355

Fax : +65 6536 1360

Website : [www.boardroomlimited.com](http://www.boardroomlimited.com)

By Order of the Board

Joanna Lim  
Company Secretary  
17 March 2022