

GAT FINANCIAL SERVICES PRIVATE LIMITED CORPORATE OFFICE AT PLT NO. A20, 9th FLOOR, SECTOR 125, NOIDA U.P.-201303
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

FORM NO. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Northern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

IN THE MATTER OF RESONANCE INTEGRATED SOLUTIONS PRIVATE LIMITED (A Company registered under the Companies Act, 1956, CIN:U74899DL1995PTC070623, and having its Registered Office at H.NO. 1, KHASRA NO. 193/1, GROUND FLOOR, MAIN ROAD, VILLAGE-BUDHPUR, LANDMARK-OPP, RAMASWEETS, DELHI-110036.

Petitioner
NOTICE is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on **Friday, 12th December, 2025** to enable the Company to change its Registered office from the "National Capital Territory of Delhi" to state of Haryana".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an Affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Pt. Deendayal Bhawan, CGO Complex, New Delhi - 110036 within fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below:

Regd. Off. H.NO. 1, KHASRA NO. 193/1, GROUND FLOOR, MAIN ROAD, VILLAGE-BUDHPUR, LANDMARK-OPP, RAMASWEETS, DELHI-110036.

By Order of the Board of Director
For **RESONANCE INTEGRATED SOLUTIONS (P) LTD.**
(PARAMDEEP SINGH)
Director, DIN : 02056489

Place : New Delhi
Date : 24.12.2025

Reserve Price (EMD) & Incremental Amount
Rs. 50,000/-

Recovery Date as per Demand Notice
From 10/01/2026
To 11/01/2026
Time of Auction
11:00 AM to 1:00 PM
Date & Time of Inspection of Property
From 10/01/2026
To 11/01/2026
Date & Time of Auction
08:00 AM to 09:00 PM

Rs. 50,000/-

Rs. 50,000/-