



**SAWACA ENTERPRISES LIMITED**

**(Formerly Sawaca Business Machines Limited)**

**(CIN:- L74110GJ1994PLC023926)**

**Registered Office:- 45, Chinubhai Tower, Opp. Handloom House**

**Ashram Road, Ahmedabad, Gujarat, India, 380009**

**Website:-www.sawacabusiness.com Phone:-079- 2658 3309 Email:- sawacabusiness@yahoo.com**

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To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001,  
Maharashtra

Date: - 24<sup>th</sup> December, 2024

**BSE Scrip Code – 531893**

Dear Sir,

**Sub.: Announcement pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015-Change of Name**

This is in continuation of earlier letter dated September 28<sup>th</sup>, 2024, towards passing of special resolution by the shareholders for name change of the Company from 'Sawaca Business Machines Limited' to 'Sawaca Enterprises Limited' alongwith submission of voting results and scrutinizer's report.

We wish to inform you that the Registrar of Companies/Ministry of Corporate Affairs has accorded its approval for change of Company's name from 'Sawaca Business Machines Limited' to 'Sawaca Enterprises Limited' vide the fresh certificate of incorporation dated 24<sup>th</sup>December,2024. Accordingly, the name of the Company stands changed to 'Sawaca Enterprises Limited' w.e.f. 24<sup>th</sup> December, 2024.

The Company is in process of filing necessary documents in respect of the name change to the Stock Exchanges and all concerned department & regulators.

You are requested to take note of the above and oblige.

**Thanking You,  
Yours Faithfully,**

**For, SAWACA ENTERPRISES LIMITED**

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**SHETAL SATISHKUMAR SHAH**

**Managing Director**

**Din: 02148909**

Encl.: As Above



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74110GJ1994PLC023926**

I hereby certify that the name of the company has been changed from SAWACA BUSINESS MACHINES LIMITED to SAWACA ENTERPRISES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SAWACA BUSINESS MACHINES LIMITED

Given under my hand at ROC, CPC this TWENTY FOURTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1

<VIVEK.MEENA@GOV.IN>

Digitally signed by  
DS CPC 1

Date: 2024.12.24 11:07:24 IST

Sunidhi Matroja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SAWACA ENTERPRISES LIMITED

45, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE ASHRAM ROAD, NA, AHMEDABAD, Ahmedabad- 380009,  
Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

