

SWOJAS FOODS LIMITED

(Formerly Known as SWOJAS ENERGY FOODS LIMITED)

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai – 400008

Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat-380051, India

Email: swojasenergyfoodsltd@gmail.com, Contact no. +91 9595200000, website: www.sefl.co.in

CIN: L15201MH1993PLC358584

Date: 06.11.2024

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

Dear Sir,

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

Ref: BSE Script Code: 530217, ISIN: INE295B01016

In reference to the Special resolution passed in the 10th Annual General Meeting of the Company dated 30.09.2024 and pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform your good office that the name of the company has been approved by Office of the Central Processing Centre from “SWOJAS ENERGY FOODS LIMITED” to “SWOJAS FOODS LIMITED” with effect from November 05, 2024. **The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.**

Further, we would like to inform your good office that the company has started its process to give effect to the change of name of company with all concerned department and regulators. All the Shareholders are hereby informed that the Share Certificates of the Company not corrected with the new name “SWOJAS FOODS LIMITED” shall also be considered good for delivery in the market in accordance with the SEBI Guidelines for Good and Bad Delivery of documents.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, SWOJAS FOODS LIMITED
(Formerly Known as SWOJAS ENERGY FOODS LIMITED)**

**PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789**

Encl. as above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

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

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): **L15201MH1993PLC358584**

I hereby certify that the name of the company has been changed from SWOJAS ENERGY FOODS LTD to SWOJAS FOODS 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 SWOJAS ENERGY FOODS LTD

Given under my hand at ROC, CPC this FIFTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.11.05 14:19:21 IST

Purna Panwar

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

Central Processing Centre

Note: The corresponding form has been approved by Purna Panwar, 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:

SWOJAS FOODS LIMITED

6L,10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, NA, Mumbai, Mumbai City-400008, Maharashtra, 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

