



{A Venture of AT Group}  
(Formerly known as Eighty Jewellers Private Limited)



REF: EIGHTY/BSE-SME/2024/87

Date: 21.05.2024

To,  
Corporate Relation Department,  
BSE Limited, Mumbai,  
1<sup>st</sup> Floor, Routounda Building,  
Dalal Street, Mumbai 400001

Scrip Code: 543518  
Trading Symbol: Eighty

Dear Sir/Madam,

**Sub: Intimation of Alteration of Object Clause of Memorandum of Association of the Company.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, this is to bring to your notice that, the Registrar of Companies, Chhattisgarh has approved alteration in the Object Clause of the Memorandum of Association (MOA) of the Company (Certificate attached herewith) as approved by the Shareholders of the Company in the Extra-Ordinary General Meeting held on Friday, 29<sup>th</sup> March, 2024.

Brief details of alteration of Object Clause in the Memorandum of Association ('MOA') of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure- I.

You are requested to take the above information on record.

Thanking you,  
Yours Faithfully,

**For, Eighty Jewellers Limited**  
(Formerly known as Eighty Jewellers Private Limited)

  
  
**Nikesh Bardia**  
Managing Director

DIN: 01008682

Encl.: As stated above  
Registered Office :- A.T Palace, Kotwali Chowk, Sadar Bazar, Raipur (C.G.) 492001

GST : 22AACCE7227L1ZO | CIN : L27205CT2010PLC022055 | Phone No.: 0771-2234737

Website :- [www.eightyjewels.in](http://www.eightyjewels.in), Email id :- [info@eightyjewels.in](mailto:info@eightyjewels.in)

**Annexure – I**

**Summary of Amendments in the Memorandum of Association of the Company**

Sr. No.	Change in Object Clause
1.	<p>Addition of below mentioned new sub-clauses III (A) 2 and III (A) 3 after the existing sub-clauses 1 of clause III (A) in the main objects i.e. objects to be pursued by the Company on its incorporation of the Memorandum of Association of Company:</p> <p><b>Under Clause III (A)</b></p> <p>2. a) To carry on in India or elsewhere all or any of the business or businesses to manufacture, design, develop, improve, invent, trade, buy, sell, distribute, import, export, assemble, fabricate, repair, maintain, alter, convene, own, operate, make use of, license, hire, lease, franchise or otherwise and to act as principal, agents, contractor, lessors, consultants or to provide other services including technical and administrative in relation to all kinds of renewable energy modules, cells, accessories, solar power projects, Solar systems for energy generation including Solar Photovoltaic, Solar Thermal, Solar Chimney and any other Solar based devices and hybrid systems combining solar photovoltaic with other forms of renewable energy and such other articles, products, by-products and things of a character similar to or analogous to the foregoing or any of them or connected therewith and capable of being used for or in connection with application of solar power whether for lighting, hearing, sound, communication (including telecommunication) or otherwise for industrial, domestic, agriculture, government, defense purpose and any other allied uses.</p> <p>b) To acquire concessions or subsidies or grants or licenses granted by or to enter into contracts with, the Government of India, any State Government, Municipal, Local Authority or other Statutory bodies, Companies or any other person for the development, erection, installation, establishment, construction, operation and maintenance of Solar</p>



Power Plants, and in this regard to promote, develop, manufacture, produce, own, acquire, set up, erect, build, install, commission, construct, establish, maintain, improve, manage, operate alter, control, take on hire / lease, carry out and run all necessary solar panels, Plants, equipments, sub-stations, workshops, generators, transmission facilities, machinery, electrical equipment, accumulators, repair shops, wires, cables, lamps, fittings and apparatus in the capacity of principals, contractors, developers or otherwise and to deal, buy, sell and hire / lease all apparatus and things required for or used in connection with generation, distribution, supply, accumulation of Solar Energy or any other renewable energy and to carry all activities connected with Clean Development Mechanism (CDM), Carbon Trading, Renewable Energy Certificates (REC) Trading and any other such mechanism related to Renewable Energy and Energy Efficiency Business.

3. To produce bio-fuels, biomass, ethanol and other products on land, water or in special chambers and to undertake activities relating to manufacture, refining, treatment, extraction, reduction, distillation, blending, purification, pumping, storage, transporting, using, undertake Research and Development activities, market, distribute, buy, sale, import, export, exchange, trade and generally deal in any kind of bio-fuels, biomass, ethanol and other products, by products, waste, residue etc. and to establish, acquire and maintain laboratories, pilot plants, manufacturing and other works relating to bio-fuels, biomass, ethanol and other related products either only for such purposes or as an independent business and for the purpose to purchase or otherwise acquire, plant, grow, cultivate, Jatropha, Ratanjot, Sugarcane, Corn, Pongamia, rice bran, oilcakes and seeds, nuts, deoiled bran or any other plants, crops as a farm forestry, nursery or otherwise.





सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

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

Corporate Identity Number: L27205CT2010PLC022055 / L27205CT2010PLC022055

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s EIGHTY JEWELLERS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 29/03/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTIETH day of MAY TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1  
<VIVEK.MEENA@GOV.IN>

Digitally signed by  
DS CPC 1  
Date: 2024.05.20 14:08:54 IST

N Chinnachamy

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

Central Processing Centre

---

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

**EIGHTY JEWELLERS LIMITED**

**A.T Palace, Kotwali Chowk Sadar Bazar, NA, Raipur, Raipur- 492001, Chattisgarh, India**

