



# OCEANIC FOODS LIMITED

Reg. Off.: -Opp.Brooke Bond Factory(Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR-361 002, GUJARAT, INDIA.  
Phone : +91-288-2757355 / 2757366 / 2757333  
E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com  
Website : www.oceanicfoods.com • CIN : L15495GJ1993PLC019383

**Date: 08/02/2025**

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P. J, Towers, Dalal Street  
Mumbai- 400 001

**Subject: Intimation of Alteration in the Object Clause of Memorandum of Association of the Company in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: - Scrip Code: - 540405 - Oceanic Foods Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Saturday, 08<sup>th</sup> February, 2025 considered and approved the alteration of Main Object of the company of Clause III of Memorandum of Association of the company by inserting new sub-clause relating to the business of Coal, Salt and other food items subject to the shareholder's approval in General Meeting.

The disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements (SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended), concerning alteration of object clause of MOA are enclosed as **Annexure A** to this letter.



*"Revolutionizing Taste Around The World"*



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The Meeting of the board of directors of the company commenced at 4.00 pm and concluded at 5.00 pm.

We hereby request you to take the above information on your record.

**For, Oceanic Foods Limited**

**Ajesh Vinodrai Patel**  
**Chairman & Managing Director**  
**DIN 00083536**



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## Annexure A

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations as also as per SEBI circular CIR/CFDICMD/4/2015 dated September 9, 2015, with regard to Alteration in the Object Clause of Memorandum of Association of the Company are given herein under:

Sr. No.	Summary of Change
1.	There was a need to amend the existing MOA of the Company with a view to tap emerging business opportunities.
2.	The Board of Directors at its Meeting held today (i.e. Saturday, 08 <sup>th</sup> February, 2025) approved the amended MOA, subject to the approval of the Members of the Company, for alteration of Object Clause of MOA.
3.	To insert sub clause (7), (8) and (9) Clause III (A) of the Memorandum of Association of the Company:  7. To carry on the business of trading, importing, exporting, purchasing, selling, distributing, marketing, and supplying all kinds and grades of coal, including bituminous coal, anthracite coal, cooking coal, steam coal, lignite, and other carbon-based fuels in India and abroad, and to act as merchants, distributors, agents, brokers and suppliers of coal and related commodities, providing all necessary services related to the coal industry, including transportation and storage.



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8. To carry on the business of trading, importing, exporting, purchasing, selling, distributing, marketing, and supplying all kinds of salt, including edible salt, industrial salt, sea salt, rock salt, and any other types of salt and salt-based products in India and abroad, and to act as merchants, distributors, agents, brokers, and suppliers of salt and related commodities, providing all necessary services related to the salt industry, including packaging, transportation, and storage.

9. To carry on the business of trading, manufacturing, processing, importing, exporting, purchasing, selling, distributing, marketing, and supplying all kinds of Pulses, Spices, Fruits, Vegetable, Agricultural Produce, Herbs, Ayurvedic Properties, including edible oil and any other types of Edible products in India and abroad, and to act as merchants, distributors, agents, brokers, and suppliers providing all necessary services related to the Food industry and Pharmaceutical Industry including packaging, transportation, and storage.



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