



# KONNDOR INDUSTRIES LIMITED

Stock Code : 532397

13<sup>th</sup> August, 2024

To,  
DCS-CRD  
The BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

## Sub: Outcome of Board Meeting

With reference to the above captioned subject, please find herewith the outcome of the meeting of the Board of Directors of M/s. Konndor Industries Limited held on 13<sup>th</sup> August, 2024:

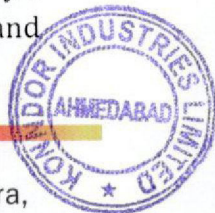
01. The Board of Directors of the Company has approved the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024,
02. The Board of Directors of the Company has approved Secretarial Auditor's Report for the year 2023-24,
03. The Board has approved appointment of Ms. Viral Garachh, Practicing Company Secretary as Scrutinizer for 41<sup>st</sup> Annual General Meeting of the members of the company,
04. Subject to the approval of members in the Annual General Meeting, board has approved Amendment to Memorandum of Association and Adoption of new set of Articles of Association. (Brief Particulars of Amendment are as below)
05. The Board of Directors has approved Directors' Report and Notice for convening 41<sup>st</sup> Annual General Meeting of the Company on 30<sup>th</sup> September, 2024.

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you following changes are proposed to be amended

1. In Memorandum of Association Clause V Authorised Share Capital is proposed to be increased from Rs. 6,00,00,000/- (Rupees Six Crores) to Rs. 12,00,00,000 (Rupees Twelve Crores).
2. Adoption of entire new set of Articles of Association, to re-align the Company's internal management and policies with the dynamic and evolving regulatory and legal framework.

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For the record the Board Meeting started at 16:00 hours and concluded at 17:10 hours.

Thanking you,

Yours faithfully,

FOR KONNDOR INDUSTRIES LIMITED



**SHASHIKANT THAKAR**  
**DIRECTOR**  
**DIN : 02887471**