

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



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REGD. OFFICE: 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567
CORPORATE OFFICE: 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)
PH.: +91-124-44754936 | E-mail: info@cpil.com | Website: www.cpil.com

Date: 21/09/2024

THROUGH BSE LISTING PORTAL

Scrip Code No.: 530309

BSE Ltd

Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street ,
Mumbai- 400001

Sub: Intimation for Alteration of Object Clause in the Memorandum of Association

Dear Sir / Madam,

Reference to our earlier intimation dated July 25, 2024, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company in their 39th Annual General Meeting held on Friday, September 20, 2024, have approved the following resolution:

Alteration of Object clause of the Memorandum of Association of the Company.

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) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure – I.

Kindly request you to take the same on your record.

Thanking You,
Yours Faithfully

For **CHANDRA PRABHU INTERNATIONAL LIMITED**

KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: as above

Summary of Amendments in the Memorandum of Association of the Company

Sl No.	Changes
A.	<p data-bbox="483 321 1247 468">The existing Main Objects under Clause III (A) under the head “THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS CORPORATION” be altered by substituting the sub-clause 4 of Clause III (A) of Memorandum of Association with the following sub-clause:</p> <p data-bbox="483 506 1247 863">4. a. (i) To carry on the business of farm management system, contract farming, Vertical Farming, Horizontal Farming, Aquaponic Farming, Hydroponic Farming and all type of agricultural and horticultural activities, production, harvesting etc. with use of new and innovative technology, modern equipment etc. and by collecting and analyzing data about the soil, plants, and animals of various soil quality or topography variations and ensuring optimum utilization water, fertilizer, plant nutrients, pesticides, seeds, and labor in India and to acquire, hold & buy freehold or leasehold agriculture land, farm, garden or any other property in order to cultivate, grow, collect, process, produce, set-up and carry on the said business.</p> <p data-bbox="483 900 1247 1108">(ii) To cultivate, grow, produce, harvest raise or deal in agriculture produce and to set up agro farming with innovative technology and equipment and to import, export, buy, sell, manufacture, market or deal in agriculture produce of all description which inter alia include but is not limited to fruits, vegetable, seeds, Medicine and herbal products and other food items derived from agricultural or farming activities.</p> <p data-bbox="483 1146 1247 1354">(iii) To buy, sell, import, export or otherwise deal in all plants and machinery, implements, accessories, tools, materials, substances, goods or things of any description used in all types of operations of contact farming, farming management, horticulture, agriculture including tractors, power tillers, sprayers, dusters, mist blowers, threshers and all types of modern agricultural equipment, implements, fertilizers etc.</p> <p data-bbox="483 1392 1247 1568">b. To undertake or promote scientific research for farming, innovating technology etc and to provide training, education by way of seminars, workshops, training programs for implementing different schemes of the central / state governments and other public authorities relating to the main business or class of business of the Company.</p>