



SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,
Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

To
Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
(Second Floor), Dalal Street,
Mumbai – 400 001
Email: corp.relations@bseindia.com

18/04/2022

Scrip Code: 511654

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") - Amendment to Memorandum of Association ("MOA") via proposed Postal Ballot process

In compliance with Regulation 30, Schedule III, Part A, Para A, Clause 12 and 14 of the Listing Regulations, we hereby inform you, that the Board of Directors of the Company at their meeting held today i.e. 18th April, 2022, have approved the alteration of the Main Objects Clause of the MOA of the Company to enter into new business activity related to land developers, property promoters in particular laying out and preparing house sites and to carry on the business of Real Estate Agent and to buy, take on lease or otherwise acquire, sell, let on hire or dispose of immovable properties and also to alter the MOA of the Company as per Companies Act 2013.

The Board has approved the Postal Ballot Notice to inter alia, seek the approval of the Members of the Company for alteration of the Main Object Clause of the MOA and to alter the MOA of the Company as per Companies Act 2013, as aforesaid.

The Board Meeting commenced at 11:10 a.m. and concluded at 12:10 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Sugal and Damani Share Brokers Limited

Radhika Maheshwari
Company Secretary