

GROARC INDUSTRIES INDIA LIMITED

(Formerly known as Telesys Info – Infra (I) limited)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

15th February, 2024

To,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001.

SCRIP CODE: 532315

SUBJECT: ANNOUNCEMENT PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015-CHANGE OF NAME

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, we wish to inform you that the name of the company has been approved by Registrar of Companies (ROC), Chennai from Telesys Info-Infra (I) Limited to GROARC INDUSTRIES INDIA LIMITED. The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

Further, we would like to inform you that the company has started its process to give effect to the change of name of company with all concerned department and regulators.

You are requested to take the above information on record.

Thanking you, -

For M/s. GROARC INDUSTRIES INDIA LIMITED
(Formerly knowns as Telesys Info-Infra (I) Limited)

GANESAN
CHANDRAN

Digitally signed by GANESAN
CHANDRAN
Date: 2024.02.15 19:42:51 +05'30'

Chandran Ganesan
Whole time Director
(DIN: 08166461)



REGD. OFF.: No.1/L, Blackers Road, 2-F, Gaiety Palace, 2nd Floor, Chintadripet, Chennai – 600 002.
Tel.: 91-44-4951 0300 - E-mail : telesys1992@yahoo.com



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2, Chennai, Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26, Tamil Nadu, 600034, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L70200TN1992PLC023621**

I hereby certify that the name of the company has been changed from TELESYS INFO-INFRA (I) LIMITED to GROARC INDUSTRIES INDIA LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name TELESYS INFO-INFRA (I) LIMITED

Given under my hand at Chennai this FIFTH day of FEBRUARY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 5
Date: 2024.02.14 17:07:17 IST

B SRIKUMAR

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

ROC Chennai

Note: The corresponding form has been approved by B SRIKUMAR, Registrar of Companies, ROC Chennai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

GROARC INDUSTRIES INDIA LIMITED

No. - 1/L Blackers Road, 2F Gaiety Palace 2nd Floor Chintadripet, NA, chennai, Chennai- 600002, Tamil Nadu, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

