



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

7th February, 2022

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <u>SCRIP CODE - 500429</u>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051 <u>SYMBOL: UNIENTER</u>
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Sir/Madam,

SUB.: ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013 AND SUBSEQUENT AMENDMENT OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.



We wish to inform you, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that at the meeting of the Board of Directors ("Board") of the Company held today i.e. on Monday, 7th February, 2022, the Board has considered and approved, subject to approval of shareholders of the Company, to adopt new set of Memorandum of Association as per the provisions of the Companies Act, 2013 and subsequent amendment of the objects clause the Memorandum of Association of the Company. Further, the Company continues to look forward to evaluate suitable opportunities, for both organic and inorganic expansions / diversifications for growth and thereby to enhance the shareholders' value. Some of the new business areas that are being evaluated are for providing various kinds of hospitality services, etc., in addition to existing object clause.

The Board Meeting commenced at 2.30 p.m. and concluded at 4.00 p.m.

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

K. M. THACKER
Company Secretary and
Compliance Officer
(ICSI Membership No. ACS-6843)