



Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,
SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

- TEL. : 022 - 6825 2525
- FAX : 022 - 2405 7708
- E-Mail : info@naxparlab.com
- Visit us at: www.naxparlab.com
- CIN No. : L36912MH1982PLC027925

Date: January 31, 2022

**To,
Listing Department
BSE Ltd**

1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 506128

Subject: Intimation about change in Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Para A of Part A of Schedule III to the Listing Regulations, we hereby enclose the brief details about change in Memorandum of Association of the Company as approved at the Extra-Ordinary General Meeting of the Members of the Company held on **Monday, January 31, 2022 at 11:00 A.M.** through Video Conferencing / Other Audio-Visual Means (VC/OAVM) for your record.

Kindly take the same on your record and Oblige

Please Acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For PARNAX LAB LIMITED



**Preet Kukreja
Company Secretary and Compliance Officer
Membership No. ACS56761**



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BRIEF DETAILS ABOUT CHANGE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Monday, January 31, 2022, have approved the following resolutions:

To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

The Authorised Share Capital of the Company has been revised to Rs. 13,00,00,000 (Rupees Thirteen Crore) divided into 1,30,00,000 (One Crore Thirty Lakhs) Equity Shares of Rs. 10/- each ranking pari passu in all respect with the existing Equity Shares of the Company.

Below produced is the amended clause V of the Memorandum of Association of the Company:

V. The Authorised Capital of the Company is Rs. 13,00,00,000/- (Rupees thirteen crore only) divided into 1,30,00,000 equity shares of Rs. 10/- each with power to increase and/or reduce the capital of the Company as provided in the Articles of Association of the Company.

We request you to kindly take the same on your records.

Thanking you,

Yours truly,

For PARNAX LAB LIMITED



Preet Kukreja
Company Secretary and Compliance Officer
Membership No. ACS56761

Encl: as above.