

Date: September 23, 2020

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,
Maharashtra, India.
SCRIP CODE: 540737

Dear Sirs,

Subject: Intimation of Amendments in Memorandum of Association (MoA) of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the MOA of our Company has been amended as follows, by way of Ordinary Resolution passed through Postal Ballot dated September 22, 2020.

Alterations of existing Capital Clause V of MoA:

Existing Clause	Amended Clause
The Authorised capital of the Company is Rs. 10,00,00,000 (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore only) Equity Shares of Rs.10/- (Rupees Ten only) each.	The Authorized Share Capital of the Company is Rs. 15,00,00,000 (Rupees Fifteen Crores Only) divided into 1,40,00,000 (One Crore Forty Lakhs Only) Equity Shares of Rs.10/- (Rupees Ten only) each and 10,00,000 (Ten Lakhs Only) preference shares of Rs. 10/- (Rupees Ten only) each.

Kindly take the same on record.

Regards,

For, Shree Ganesh Remedies Limited

Chandul Manubhai Kothia
Managing Director
DIN: 00652806

