

SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518

Website: www.sudev.co.in, E-mail: info@sudev.co.in

Date: Thursday, 7th September 2023

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 526530

Dear Sir/Ma'am,

Sub: Intimation for approval of Name Reservation Application from M/s *Sudev Industries Limited* to M/s *IIRM Holdings India Limited*.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we would like to inform you that the Registrar of Companies, ROC Kanpur, today, has approved the name reservation application for changing the name of the Company from "***Sudev Industries Limited***" to "***IIRM Holdings India Limited***". Name change is subject to all statutory, regulatory and shareholders' approval.

We attach Screen Shot of the approved status of the name reservation application filed by us and the Board Resolution dated 5th August 2023. We would further submit the approval letter once available.

Further please note that the process for changing the name on the Company Stock Exchange shall be followed in due course of time.

This is for your information.

Thanking you,
Yours faithfully,
For Sudev Industries Limited

Rimika Talesara
Mmembership No.:A43461
Company Secretary & Compliance Officer

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Company

Enter Here Enter Here Enter Here

Details of SRN and change of name

3(a) *Service Request Number (SRN) of RUN (b) *Proposed name of the company

AA4125470 IIRM HOLDINGS INDIA LIMITED

4 *Reason(s) for change of name

Enter Here

Sr no.	Form	Identification Number	Name of the entity / individual	SRN of e-form	Status of the form
1	RUN	SBS HOLDINGS LIMITED	IIRM HOLDINGS INDIA LIMITED	AA4125470	Approved

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Annexure-A

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SUDEV INDUSTRIES LIMITED HELD ON SATURDAY, 05TH AUGUST 2023 (WHICH HAD BEEN CONVENED ON 04TH AUGUST 2023 AND WAS POSTPONED) AT THE REGISTERED OFFICE OF THE COMPANY AT B1/26, SECTOR-18, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH - 201301 AT 03.00 P.M.

Resolution No. 12: Authorization to Mr. Vurakaranam Ramakrishna (DIN: 00700881) for reservation of a new Name for the Company.

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies act, 2013 and subject to the approval of the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs and subject to the approval of Shareholders in general meeting or any other authority as may be necessary, the consent of the Board be and is hereby given to change the name of the Company from “SUDEV INDUSTRIES LIMITED to IIRM HOLDINGS INDIA LIMITED” or any other approved name by CRC (MCA) as per list:

1. Sampada Holdings Limited
2. Sampada Business Investments Limited
3. SBS Holdings Limited
4. Sampada Investments Limited

RESOLVED FURTHER THAT Mr. Vurakaranam Ramakrishna, Director of the Company be and is hereby authorized to make the application in RUN to the Registrar of Companies for ascertaining the availability of the proposed name(s) and an application for approval for the change of name as above and to do such other acts, things and deeds as may be necessary to do to give effect to this resolution.”

Certified True Copy

For Sudev Industries Limited

RAJIV

AGARWAL

Rajiv Agarwal

(Whole Time Director)

DIN: 00929463

Digitally signed by
RAJIV AGARWAL
Date: 2023.08.11
17:38:08 +05'30'