

March 29, 2024

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to regulation 30 (item 14 of Para A of Schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders have through a Postal ballot approval process (remote e-voting) concluded on 28th March 2024 at 05:00 p.m. have approved the alteration in the Memorandum of Association (MOA) of the Company by passing a special resolution thereby inserting sub-clause 1(a) after 1 of Clause III (A) therein as given below:

1(a): To carry on the businesses of manufacturing parts, components, assemblies and accessories for aviation, electricals, electronics, and defence (including arms, ammunitions and all types of forgings, castings and other finished or semi-finished products for use in the manufacture of defence), in accordance with the laws and regulations of the Country.

The above information will also be made available on the website of the Company i.e. www.sansera.in

This is for your information and records.

Thanking you,

for Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer

SANSERA ENGINEERING LIMITED

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