



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.

Phone No. : 91 - 79 - 67777000 • Fax : 91 - 79 - 22773061 • E.mail : [texcellence@ashima.in](mailto:texcellence@ashima.in)

CIN : L99999GJ1982PLC005253

25<sup>th</sup> August, 2022

To,  
**BSE Limited**  
Corporate Relationship Department,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Fort, Mumbai – 400001  
**SECURITY CODE NO. 514286**

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
**SECURITY CODE NO. ASHIMASYN**

Dear Sir/ Madam,

**Sub: Summary of Amendments in the Memorandum of Association of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders in the Annual General Meeting (AGM) of the Company held on Thursday, 25<sup>th</sup> August, 2022, inter-alia, have among other business, approved the 'Alteration of Object Clause of Memorandum of Association of the Company', by passing a special resolution.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of amendments in the Memorandum of Association (MOA) of the Company are enclosed herewith as Annexure.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Ashima Limited**

*Shweta Sultania*

**Shweta Sultania**  
**Company Secretary & Compliance Officer**



Encl: As above

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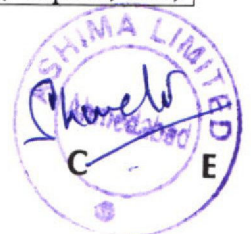
**Annexure**

**Summary of amendments in the Memorandum of Association of the Company**

Sr. No.	Particulars
A.	Alteration and amendment of Clause III of the Memorandum of Association (MOA) of the Company in the following order and manner:
A.	to move sub clause nos. 16 to 19 and sub clause nos. 24 to 26 of Clause III (C) of the MOA to Clause III (A) and append those clauses as sub clause (5) to (11) after the existing sub clause (4) of Clause III (A) of the MOA of the Company.
B.	to append following new clauses as sub clause (12) and (13) after the proposed sub clause (11) of Clause III (A) of the MOA of the Company:
	12.To carry on, acquire, run and establish the business as manufacturers, traders, processors, importers, exporters or dealers in all kinds and types of Technical Textile products including but not limited to Medical Textiles, Industrial Textiles, Home Textiles, Sports Textiles, Protective Textiles, Composites, Coated Fabrics, using either of polymers, carbons, fiberglass, fiber reinforced plastics or any of natural, manmade or artificial fibres and processes including injection moulding, compression moulding, thermoforming, vacuum forming, composite moulding, weaving, laminating, coating, impregnating, heating, winding, embossing, extrusion and co-extrusion, recycling of thermoplastics, blow and stretch blow moulding, all types of foamed plastics, rotational moulding, sintering, slush moulding, powder coating including fluidized bed coating, castings, fabrication, mineral filling in thermoplastics, alloying of thermoplastics, moulding of thermosets, either compressed or by any other process whatsoever.
	13.To carry on the business of software designing, development, customisation, implementation, maintenance, testing, benchmarking and dealing in computer software and solutions, to provide internet / web based applications, services and solutions, information technology related assignments on own or sub-contracting basis, IT enabled services, data mining and blockchain services, data warehousing and database management, services for networking and network management, offer services on-site/ offsite or through development centers using owned / hired or third party infrastructure and equipment, provide solutions/ packages/ services through applications services via internet or otherwise, and to import, export, sell,

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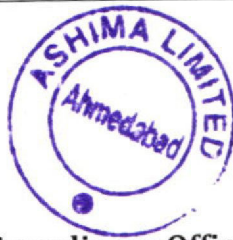


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	<p>purchase, distribute, host (in data centers or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to carry on the business of manufacturing, buying, selling or otherwise dealing in and maintenance of computers, hardware, software and information technologies, computer systems and data processors, imparting education in computer technology, solutions and services for networking and network management, data center management and in providing consultancy services in all above areas.</p>
C.	<p>To appropriately renumber the remaining sub clauses of Clause III (C) of the MOA after shifting of sub clause nos. 16 to 19 and sub clause nos. 24 to 26 of Clause III (C).</p>

For Ashima Limited

*Shweta Sultania*



**Shweta Sultania**  
**Company Secretary & Compliance Officer**

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