



**SABRIMALA**

सबरी सबके लिए

27<sup>th</sup> September, 2022

To, Manager -Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal-700001
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*Scrip Code: 540132*  
*ISIN: INE400R01018*

Dear Sir / Madam,

**Sub: Intimation of Alteration (Addition) in Object clause of Memorandum of Association in 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 Tuesday, 27<sup>th</sup> September, 2022 have approved the resolution for Addition in the Object Clause of the Memorandum of Association ("MOA") of the Company.

The brief details of addition in object clause at point no. 5 in main object in clause III (A) of the Memorandum of Association of Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows.

**A. MAIN OBJECTS TO BE PERSUED BY THE COMPANY ARE:**

1. To establish, own, run, manage and to carry on the business as manufacturers, producers, developers, traders, buyers, sellers, exporters, importers, operators, engineers, fabricators, contractors, sub-contractors, brokers, assemblers, packers, re-packers, jobbers, designers, laminators, merchants, resellers, dealers, distributors, converters, recyclers and/or in any other capacity in which the business may be carried on all kinds of goods on retail as well as on wholesale basis in India or elsewhere and all other related activities.
2. To carry on the business as exhibitors of various goods, services and merchandise and to undertake the necessary activities to promote sales of goods, services and merchandise manufactured/dealt with/provided by the Company.

**SABRIMALA INDUSTRIES INDIA LIMITED**

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011- 41514958, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in

CIN:L74110DL1984PLC018467

3. To act as broker, trader, agent, C & F agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockist, liasioner, job worker, export house of goods, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, on retail as well as on wholesale basis.

4. To carry out all activities related to initiatives taken in the area of business including advisory, marketing and distribution and promotional activities. It would include advisory and marketing of structured products.

**5. TO ACQUIRE, PURCHASE, HOLD, MANAGE, OR TAKEOVER THE WHOLE OR PART OF THE BUSINESS, ANY MOVABLE OR IMMOVABLE PROPERTY OR STRESSED ASSETS OF THE COMPANIES, FIRMS, AND OTHER BODY CORPORATE UNDER CIRP OR LIQUIDATION OR BANK/OTHER AUCTIONS AND TO SUBMIT RESOLUTION PLANS/BIDS IN RESPECT OF SAME.**

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

Thanking you,

**For and on behalf of  
Sabrimala Industries India Limited**

**Divya Saluja  
Company Secretary & Compliance Officer  
Membership No: 62065**