

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: June 25, 2022

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip code: 512257

Subject: Intimation of Alteration in the Memorandum of Association pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a brief on amendments to the Memorandum of Association (MOA) of the Company as approved by the shareholders of the Company at the Annual General Meeting held on June 24, 2022.

Kindly take the same on you record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Dinesh Poddar

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182



Encl.: As above

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Alteration of **Clause V** of the Memorandum of Association of the Company by substituting in its place the following: -

“V. The Authorised Share Capital of the Company is Rs. 9,00,00,000/- (Rupees Nine Crore Only) divided in to 9,00,00,000 (Nine Crore) Equity Shares of Rs. 1/- (Rupee One) each.

(a) Any Shares in the original or increased Capital may from time to time be issued with any such right of preference whether in respect of dividend, or repayment of Capital or both, or on the footing that any such shares may be determined as provided by Articles of Association of the Company and the Companies Act, then in force.

(b) The rights of holders of any class of shares for the time being forming part of the Capital of the Company may be modified, affected, varied, extended or surrendered either with the consent in writing of the holders of three fourth of the issued shares of that class or with the Sanction of a Special Resolution of the members of that class provided by Articles of Association of the Company.”

For Swasti Vinayaka Art and Heritage Corporation Limited,


Director / Authorised Signatory