

February 21, 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: Intimation for Alteration of Object Clause in the Memorandum of Association

Pursuant to regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company today approved the proposal of alteration of Object Clause in the Memorandum of Association by way of inserting sub-clause 1(a) after clause 1 of III (A) in the Memorandum of Association of the Company

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 said approval is subject to approval of shareholders through postal ballot process and applicable provisions of the Companies Act, 2013 including SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Copy of the Postal Ballot Notice will be filed with the stock exchanges and would also be made available on our website www.sansera.in in due course of time.

Kindly take the same in your record.

Thanking you,

for Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer

SANSERA ENGINEERING LIMITED

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