

14<sup>th</sup> December, 2022

To,

<b>Department of Corporate Relations BSE Limited</b> P. J. Towers, Dalal Street, Fort Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> <b>(Formerly Known as MCX Stock Exchange Limited)</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
<b>Security Code:</b> 541358	<b>Symbol:</b> SHWL

**Our Values**



Innovation

**Sub: Intimation of Alteration in Memorandum of Association and Articles of Association of Shree Worstex Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the shareholders via Postal Ballot on Tuesday i.e. 13<sup>th</sup> December, 2022, have approved the following resolutions:

1. Alteration of the 'Name Clause' of the Memorandum of Association ("MoA") of the Company.
2. Alteration in 'Title' of Articles of Association ("AoA") of the company.

Further, the brief details of alteration in MoA and AoA 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 are annexed herewith marked as **Annexure - I and Annexure - II** respectively.

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

Thanking you,

Yours faithfully,

**By Order of the Board of Directors  
FOR SHREE WORSTEX LIMITED**

**Ketna Kumari  
Company Secretary and Compliance Officer**



Trust



Growth



Integrity

**Shree Worstex Limited**

CIN: L17111DL1982PLC013790

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## Annexure – I

### **Summary of Amendments in MOA of the Company**

The Company named i.e. M/s. Shree Worstex Limited, a non- Banking Financial Company, does not remotely indicate the principal nature of business of the Company. Therefore, that the Company adopt and proposed an appropriate name “Unifinz Capital India Limited” for itself that reflects the present nature of business.

In this regard, the Company has received the name availability through a letter (“NOC) dated 23<sup>rd</sup> September, 2022 from Reserve Bank of India and further approval letter dated 17<sup>th</sup> October, 2022 from the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, wherein the name "**UNIFINZ CAPITAL INDIA LIMITED**" has been reserved and made available to the Company for changing its existing name.

Pursuant to the above, the Board of Directors and Shareholders of the Company **on 12<sup>th</sup> August, 2022 and 13<sup>th</sup> December, 2022 respectively** has approved the proposal for change in name of the Company from "Shree Worstex Limited" to "Unifinz Capital India Limited" and the name clause of Memorandum of Association of Company is changed as follows:

**'I. The Name of the Company is UNIFINZ CAPITAL INDIA LIMITED'**

## **Annexure - II**

### **Summary of Amendments in AOA of the Company**

It was proposed and approved by the Shareholders of the company to rename the Company, with the name "**UNIFINZ CAPITAL INDIA LIMITED**", subject to requisite regulatory approvals.

In this regard, the Company has received the name availability through a letter ("NOC) dated 23<sup>rd</sup> September, 2022 from Reserve Bank of India and further approval letter dated 17<sup>th</sup> October, 2022 from the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, wherein the name "**UNIFINZ CAPITAL INDIA LIMITED**" has been reserved and made available to the Company for changing its existing name.

Pursuant to the above, the Board of Directors and Shareholders of the Company on 12th August, 2022 and 13th December, 2022 respectively has approved the proposal for change in name of the Company from "Shree Worstex Limited" to "Unifinz Capital India Limited" and title of Article of Association of Company is changed as follows:

**"UNIFINZ CAPITAL INDIA LIMITED"**