

MS SECURITIES LIMITED

(CIN: L08032BR1992PLC004781)

Regd. Office: 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001

Tel. No.: 9409054403, email: mssecuritieslimited@gmail.com,

website: www.mssl.co.in

16th December, 2022

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: - 531039

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Change in Object clause.

Dear Sir/Madam,

We would like to inform that the Clause 1 to 4 of the Main Object clause of the Memorandum of Association of the Company has been changed vide Special Resolution passed by the shareholders of the Company through Postal ballot dated November 19, 2022.

Summary of amended clause in the MOA of the Company.

Sr. No.	Changes
1	To cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute or deal in agriculture produce of all description, like fruits, vegetable, seeds and herbal products and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items and to cultivate, grow, produce or deal in agriculture produce and to carry on the business of agriculturists, farmers, gardeners, dairymen, dairy farmers, and to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property and to act as growers of corn, hay, straw, seeds or animal feed and to deal in live-stock and deal in such business as may be required by farmers and dealers of agriculture produce and to carry on the business of planters, growers and cultivators of seeds, vegetable, fruits and herbs and to cultivate, grow, produce or deal in vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipment's and to provide consulting and support services.*

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You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **MS Securities Limited**

Manoj Kumar Saraf

Managing Director

DIN: 00175213