

September 21, 2021

Scrip Code- 534597

RTNINDIA

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex  
Bandra (East),  
MUMBAI - 400 051

Dear Sir/Madam,

**Sub:** Intimation of amendment in the object Clause of the Memorandum of Association of RattanIndia Enterprises Limited ("the Company").

**Ref:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We wish to inform you, in terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that members of the Company in their 11<sup>th</sup> Annual General Meeting (AGM), held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on September 21, 2021, accorded their approval to the change in the object Clause of the Memorandum of Association of the Company, so as to add clause 7 immediately after clause 6 in Clause III (A) i.e. the "Main objects to be pursued by the Company on its incorporation", as under:

*7. To carry on the business of manufacture, fabricate and assemble, buy, sell, import, export, distribute, and deal in, Electric and other automobiles, motorcars, scootys, lorries, buses, vans, motorcycles, cycle-cars, motor, scooters, carriages, amphibious vehicles, and vehicles suitable for propulsion on land, sea, or in the air or in any combination thereof and vehicles of all descriptions, whether propelled or assisted by means of electrical or other environmental friendly power and of internal combustion and other engines, chassis-bodies and other components, parts and accessories and all machinery, implements, utensils, appliances, apparatus, lubricants, solutions enamels and all things capable of being used for, in, or in connection with maintenance, and working of motors.*

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For RattanIndia Enterprises Limited  
For RattanIndia Enterprises Ltd.

  
R K Agarwal  
Company Secretary

Company Secretary

**RattanIndia Enterprises Limited**

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

**Registered Office Address:** H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016

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