

January 08, 2024

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400001

BSE Script Code: 542862

Sub.: Announcement under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-Amendment to MOA

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors at its meeting held on **Monday, January 08, 2024** inter-alia, has considered and approved the below amongst other businesses:

1. The alteration of the Main object clause of the Memorandum of Association of the company by insertion of new object clause. Brief of alteration in MOA in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, is attached as '**Annexure – A**'.
2. Pursuant to provisions of Section 110 of the Companies Act, 2013, the Notice for obtaining approval of the Shareholders for, inter alia, Alteration of Main Object Clause of the Company, through the means of Postal Ballot.
3. The Board of Directors have fixed the cut-off date for the purpose of determining the eligibility of Shareholders for voting on the resolution proposed to be passed through Postal Ballot as on **Friday, 05, January, 2024**.
4. Appointment of **Shri Bhairav H. Shukla**, Practicing Company Secretary (FCS: 6212, CP: 5820) or failing him **Shri Saaurabh Jhaveri**, a Practising Company Secretary (FCS No. 6670, C.O.P. No. 3711), as a Scrutinizer for scrutinizing the voting process in accordance with the provisions of the Companies Act, 2013 & rules made there under with respect to the postal ballot.



The Meeting of the Board of Directors of the Company commenced at 03.00 p.m. and concluded at 03:30 p.m.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Shahlon Silk Industries Limited

Hitesh K. Garmora
Company Secretary
Membership No.16160

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023. Alteration in Memorandum of Association of the Company, in brief

Alteration in Memorandum of Association of the Company, in brief

The Board of Directors of the Company at its Meeting held on January 8, 2024, subject to approval of the Members, approved alteration of Object Clause of the Memorandum of Association of the Company by insertion of new object clause as below:

Accordingly, the following clause will be added as new clause 9 after existing clause 8 in Clause III (A) of the MOA:

9. To engage in the business of tendering, bidding, and undertaking project development and promotion of infrastructure related projects for enhancing industrialisation under various schemes of the Central/State governments and other public authorities and to that end and purpose to establish Industrial Parks, and to extend assistance of all kinds, technical or commercial, for development of Infrastructure sector. To carry on the business of builders, contractors, erectors, constructors of buildings, houses, apartment structures or residential, office, industrial, institutional or commercial or developers of co-operative housing societies, developers of housing schemes, townships. holiday resorts, hotels, motels and in particular preparing of building sites, constructing, reconstructing, erecting, altering, improving, enlarging, developing, decorating furnishing and maintaining` of structures. flats, houses, factories, shops, offices, garages, warehouses, buildings, works, workshops, hospitals, nursing homes, clinics, godowns and other commercial educational purposes and conveniences to purchases for development, houses buildings. structures and other properties of any tenure and any interest thereto and purchase, sell and deal in freehold and leasehold land and in purchase, sell, lease, hire, exchange or otherwise deal in land and house's property and other property whether real or personal and to turn the same into account as may seem expedient and to carry on business as developers and land buildings immovable properties and real estates by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, houses, factories warehouse, shops, wharves buildings works and conveniences and by consolidating, connecting and subdividing immovable properties and by leasing and disposing off the same.