

IIRM HOLDINGS INDIA LIMITED

(formerly known as Sudev Industries Limited)

[CIN No.: L25201UP1992PLC018150]

Date: Wednesday, 18th October 2023.

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 526530

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Change in the name of the Company.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Ministry of Corporate Affairs, Office of the Registrar of Companies, Kanpur, has approved approval for a name change for the company from *SUDEV INDUSTRIES LIMITED* to *IIRM HOLDINGS INDIA LIMITED* and the same is effective from 18th October 2023 against the CIN: L25201UP1992PLC018150.

The certified copy of the fresh certificate of incorporation with the changed name "*IIRM HOLDINGS INDIA LIMITED*" is enclosed along with this letter for your records as **Annexure-A**.

We request you to take the aforementioned information on record and oblige.

Thanking you,
Yours faithfully,
For Sudev Industries Limited

RIMIKA
TALESARA

Digitally signed by
RIMIKA TALESARA
Date: 2023.10.18
13:24:18 +05'30'

Rimika Talesara
Mmembership No.:A43461
Company Secretary & Compliance Officer



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

37/17, Kanpur, Westcott Building, The Mall, Uttar Pradesh, 208001, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L25201UP1992PLC018150**

I hereby certify that the name of the company has been changed from SUDEV INDUSTRIES LIMITED to IIRM HOLDINGS INDIA LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SUDEV INDUSTRIES LIMITED

Given under my hand at Kanpur this EIGHTEENTH day of OCTOBER TWO THOUSAND TWENTY THREE

Certification signature by DS Office of the Registrar of Companies
uttar pradesh kanpur 01 <seemrath@rediffmail.com>, Validity
Unknown

Digitally signed by
DS Office of the Registrar of
Companies uttar pradesh kanpur 01
Date: 2023.10.18 14:48:31 IST

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
ROC Kanpur

Note: The corresponding form has been approved by Seema Rath, Registrar of Companies, ROC Kanpur and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

IIRM HOLDINGS INDIA LIMITED

B1/26, Sector-18, NA, NOIDA, Gautam Buddha Nagar- 201301, Uttar Pradesh, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

R. Narain
Self Attested.

