



ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED

“Capital Place”

#16/50, South Boag Road,
T.Nagar, Chennai – 600 017.
Phone : 24356224 / 24355869
Fax : 24329441
E- mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 30/07/2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Subject to the approval of the members in the ensuing Annual General Meeting and appropriate authorities the Board at its meeting held on 29th July 2022 has considered and approved the following:

A. TO AMEND THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

1. In accordance with Table A of Schedule I of the Act, the existing Clause III (A) and III (B) of the Memorandum of Association of the Company, be renamed respectively as under:
 - a. *Clause III (A) - The objects to be pursued by the Company on its incorporation are:*
 - b. *Clause III (B) – Matters which are necessary for furtherance of the objects specified in Clause III (A) are:*
2. The entire Clauses 1-24 of Clause III (B) of the Memorandum of Association (“MOA”) of the Company be and is hereby altered by substituting new set of clauses 1-26 in line with the Companies Act 2013.
3. In line with Companies Act, 2013, it is proposed to delete the other businesses, which were earlier stated as “Other Objects” in Clause III (c)

B. TO AMEND THE LIABILITY CLAUSE OF THE MEMORANDUM OF ASSOCIATION

The existing Clause IV of the Memorandum of Association (“MOA”) of the Company be and is hereby altered by replacing and substituting the same with the following new clause;

“The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them”



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C. TO AMEND THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

The existing Clause V of the Memorandum of Association (“MOA”) of the Company be and is hereby altered by replacing and substituting the same with the following new clause;

“The Authorised Share Capital of the Company is Rs.12,00,00,000 (Rupees Twelve Crore only) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity shares of Rs.10/- (Rupees Ten only) each.”

D. TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION

Adoption of new set of Articles of Association pursuant to Table F of Schedule I of Companies Act, 2013 as the Articles of Association of the Company in place of existing Articles of Association

This is for your information and records.

Thanking You,

Yours Faithfully

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Muthulakshmi Ganesh

Director

DIN: 00286658