

Date: 17th May, 2022

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: GOLDTECH	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 531439
---	---

Sub: Submission of summary of amendments in the MOA and AOA of the Company

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

Dear Sir/Madam,

The summary of amendments in the MOA and AOA of the Company is as follows:

1.	<p>Alteration of the main Objects Clause of the Memorandum of Association of the Company and adopted a new set of Memorandum of Association of the Company as per the Companies Act, 2013.</p> <p>The existing Memorandum of Association (MOA) are based on the Companies Act, 1956 and several regulations in the existing MOA contain references to specific sections of the Companies Act, 1956 and some regulations in the existing MOA are no longer in conformity with the Act. The Existing Clauses of Memorandum of Association of the Company has been altered and the following new Clauses are replaced as under:</p> <ul style="list-style-type: none">• Adopted the new set of Memorandum of Association in place of the existing Memorandum of Association by replacing the same with the new clause III(A) in place of existing Clause III (A) containing the Main Objects of the Company.• Existing Clause III (B) of the MOA of the Company have been re-christened as "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A)".• Existing Clause III (C) of the Company's MOA – "OTHER OBJECTS" of the Memorandum of Association of the Company including all sub-clauses has been deleted in its entirety. <p>Apart from the above changes / alteration, references to specific sections of the Companies Act, 1956 have been substituted with the specific sections of the Companies Act, 2013 and rules framed thereunder.</p>
----	--




2.	<p>Adopted a new set of Articles of Association for the Company pursuant to Table - F of the Schedule-I of the Companies Act, 2013.</p> <p>Upon enactment of the Companies Act, 2013, various provisions of the Companies Act, 1956 have been repealed and in view of the same the Articles of Association of the Company has been realigned as per the provisions of the new Act.</p> <p>The existing Articles of Association (AOA) are based on the Companies Act, 1956 and several regulations in the existing AOA contain references to specific sections of the Companies Act, 1956 and some regulations in the existing AOA are no longer in conformity with the Act.</p> <p>The New AOA has been restructured and aligned with the provisions of the Companies Act, 2013, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws:</p> <ul style="list-style-type: none">• References to the sections, sub-sections, clauses etc. of the Act, which have been amended and substituted with the new provisions of the Act.• The new AOA to be substituted in place of the existing AOA is based on "Table-F" of the Act which sets out the model AOA for a company limited by shares.• Provisions of the Act, which permit the Company to do certain acts when authorised by AOA, or, which require the Company to do acts in a prescribed manner unless the AOA otherwise provides, have been specifically included.
----	--

Kindly take the aforementioned submissions on your records.

Yours faithfully

For Goldstone Technologies Limited


Niralee Rasesh Kotdawala
Company Secretary

