

Date: October 8, 2024

To
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

Scrip Code: 526530

Sub: - Intimation regarding change of registered office of the Company.

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier letter dated September 4, 2023 and July 29, 2024, kindly be informed that the shifting of registered office of the Company from the state of Uttar Pradesh to the state of Telangana at **5th Floor, Ashoka My Home Chambers, Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad- 500003, Telangana, India**, has been approved by the Registrar of Companies vide issuing a certificate of registration of Regional Director Order for change of state, dated October 7, 2024.

A copy of the Certificate of Registration of Regional Director order for Change of State received from the Registrar of Companies, Hyderabad along with amended Memorandum of Association are enclosed herewith.

The above information shall also be made available on the Company's website at www.iirmholdings.in.

We request you to take the aforesaid information on record.

Thank you.

Yours faithfully,
For IIRM Holdings India Limited
(Formerly known as Sudev Industries Limited)

Naveen Kumar
Company Secretary & Compliance Officer

Encl.: as above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

Hyderabad, 2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Telangana, 500068, India

Corporate Identity Number: **L70200TS1992PLC189999**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s IIRM HOLDINGS INDIA LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Uttar Pradesh to the Telangana outside the jurisdiction of existing RoC ROC Kanpur to the ROC Hyderabad and such alteration having been confirmed by an order of Regional Director bearing the date 05/07/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Hyderabad this SEVENTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 1
Date: 2024.10.07 18:19:51 IST

Ravi Metta

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Hyderabad

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

IIRM HOLDINGS INDIA LIMITED

5th Floor, Ashoka My Home Chambers, Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad, Hyderabad-500003, Telangana, India



THE COMPANIES ACT 2013
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

***IIRM HOLDINGS INDIA LIMITED**

- I. The Name of the Company is ***IIRM HOLDINGS INDIA LIMITED.**

- II. The Registered Office of the Company will be situated in the *** State of Telangana.**

- III. The objects for which the company is established are :-
 - (A) ***THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-**
 1. To carry on the business of consultants in all fields, including the business of legal, industrial, business management, manpower, HR, to recruit people for all types of posts in all types of industries or offices, acting as consultants in the areas of IT, financial services, cost accounting, recruitment, personnel management and to give advisory services on the financial systems, tax planning, and to make representations before any body, corporate, authority, corporations, firm, person or association of persons in any field in which help may be required, and to charge fees for such advice and help whether in India or abroad.

 2. To carry on the business, whether in India or outside, of making investments in group/associates companies in the form of equity/preference shares, bonds, debentures, debt, loans or securities and providing guarantees, other forms of collateral, or taking on other contingent liabilities, on behalf of or for the benefit of, any group companies.

**Change in Name: - Altered vide resolution passed at the Annual General Meeting held on 28th September 2023.*

**Change in Registered Office: - Altered vide resolution passed at the Annual General Meeting held on 28th September 2023.*

**Change in Object Clause: - Altered vide resolution passed at the Annual General Meeting held on 28th September 2023.*

(B) Matters which are necessary for furtherance of the objects specified in clause 3(A) are:—

1. To purchase, hire, rent, lease, fund on contract or lease or acquire in exchange or in amalgamations, licences or otherwise solely or jointly with others all such equipment structures, cranes, vehicles and other such related equipments required for the purpose of the main business of the Company subject to the provisions of the Companies Act, 2013.
2. To negotiate and/or enter into agreement and contracts with individuals, Companies, corporations and other such organisations, in India, of abroad for obtaining or providing technical, financial or any other such assistance for carrying out all or any of the objects of the company and also for the purpose of activating, research and development of manufacturing projects on the basis of know-how and/or financial participation and-for technical collaboration and to acquire or provide necessary formulae and patent rights for furthering the main objects of the company.
3. To apply for purchase or otherwise, acquire any patents, brevets d' invention licences and concessions conferring any exclusive or non- exclusive or limited rights to use any information as to any invention which may seem capable of being used for any of the objects of the company or the acquisition of which may seem, calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licences or in respect of the property rights or information so acquired.
4. To acquire all machineries, plants, stock-in-trade, trademarks and other movable and immovable properties of any description, to achieve any of the main objects of the company.
5. To acquire by concession, grants, purchase, licences or otherwise, lands buildings and/or machinery, farms, water-rights and other works, privileges, rights of all types in connection with the main business of the company.
6. To erect upon the lands belonging to the company and upon any other such lands or property which may be taken on lease or licence by the company, factories, buildings houses and super structure as may be required for carrying out the main objects of the Company and in particular equip the said buildings and/or factories with machinery in connection with the main business of the company.
7. To improve, manage develop, exchange, lease, mortgage, franchise and dispose of all or any of the property and rights of the Company.
8. To pay for any lands and immovable or movable assets estates and/or properties or assets of any kind acquired by the Company or for any services rendered or to be rendered to the company in connection with the main business and to pay or discharge any consideration to be paid or given by the Company in money or in shares whether fully paid-up or partly paid-up or debentures or obligations of the Company or partly in one and partly in another or otherwise, however, with power to issue any shares either as fully paid-up or partly paid- up for such purposes.
9. To enter into any contracts, agreement with any Government or Government at Authority, Municipal, Revenue, Local or otherwise which may seem conducive to any of the objects of the Company and obtain from any such Government or Authority and rights, privileges and concessions which may appear desirable to be obtained and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

10. To purchase, take on lease, or otherwise acquire in the Union of India or elsewhere any real or personal property, estates plantations and other such lands whether freehold, lease hold or such other tenure of all types for the purposes of the Company's business.

11. In case of conversion of the company into Private Company and subject to the provisions of the Companies Act, 2013 and any other applicable laws, upon any Issue of shares or such other securities of the company, to employ commission agents and to provide for the remuneration of such persons for their services by payments in cash or by the issue of shares, or such other securities of the company or by the granting of options to take the same, or in any other manner as may be allowed under the Companies Act. 2013.

12. Subject to Section 230 to 232 of the Companies Act, 2013, to enter Into partnership or any agreement for sharing profits union of interests, reciprocal, concession, amalgamation or co operation with any person or persons, corporation or company, carrying on or about to carry on, or engage in any business or transaction which this Company is authorised to carry on or to engage in any business or transaction capable of being conducted so as to benefit this Company, directly or indirectly, and to take or otherwise acquire and hold stock, or securities and to subsidies or otherwise assist any such company and to reissue with or without guarantee with such shares or securities, and to form, constitute or promote any other company or companies for the purpose of acquiring all or any type of property, rights and liabilities of this Company or for any other purpose which seem directly or indirectly to attain the main objects of the Company.

13. To invest, other than investment in Company own shares, the monies of the Company not immediately required, in any scheduled banks or in trust, securities or deposit on interest with anybody corporate individual/firm or in such other manner as is beneficial to the Company, subject to the relevant provisions of Companies Act, 2013.

14. To open any kind of account in any bank and to make, draw accept endorse or negotiate promissory notes, bill of exchange or such other negotiable instruments of all types of drafts bills of lading and warrants of all kinds.

15. To dispose of, transfer, exchange, lease, mortgage a business undertaking properties or rights of the Company or any part thereof for any consideration which the Company may deem fit to accept in connection with its main business.

16. To make pecuniary grants by way of donations, subscriptions, allowances, gratuity guarantee or otherwise for the benefit to persons who are or have been employed by the company and widows, orphans and dependents of any such persons.

17. Subject to Section 181, Section 182 of Companies Act, 2013, to subscribe, contribute or guarantee money for any national charitable, benevolent, public, general or useful cause or for the funds of any fair or exhibition.

18. To undertake and execute any trusts the undertaking whereof may seem desirable either gratuitously or otherwise in connection with the main business of the company.

19. To take up the management of any Company situated in the Union of India engaged in similar business for furthering the main objects of the company.

20. To procure the Company to be registered, legalised, domiciled or recognised in any country or place and to procure its incorporation in a like character as a society or otherwise in any country or place and to carry on its business or any portion of its main business or objects in any country or place.

21. To advance, invest the Company's money with such persons or companies and in or upon such investments or securities in such manner as may be expedient to attend the main objects of the Company.

22. To vest any movable or immovable property, rights or interests acquired by or received or belonging to the company in any person or persons or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.

23. To import, buy, exchange, alter, improve and manipulate all kinds of plant, machinery, apparatus, tools, utensils, substances materials and things necessary or convenient for carrying on the main objects of the Company.

24. To purchase, or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, let on hire, control and superintend any factories, plants, warehouses, workshops, sheds, offices shops, stores, buildings, machinery, 'apparatus and houses, wharves, furnaces, crushing works and conveniences which may seem calculated directly or indirectly to advance the interest of the Company and to join with any other such person or company in doing any of this operations.

25. To employ agents or experts to investigate and examine into the condition, prospects, value, character and circumstances of main business concerns and undertaking of any assets, properties or rights which the Company purpose to acquire.

26. To create any reserve fund, sinking fund, insurance fund or any other such special fund whether for depreciation repairing, improving, research extending or maintaining any of the properties of the company or for any other such purpose conducive to the interest of the Company.

27. To send out to foreign countries, its directors, employees or any other such person or persons for investigating possibilities of main business or for procuring and buying any machinery or establishing trade connections or for promoting the interest of the Company and to pay all expenses incurred in connection.

28. To appoint agents, sub-agents, dealers, managers, canvassers or representatives for transacting all or any kind of the main business which this company is authorised to carry on and to constitute agencies of the Company in India or any other country to establish offices and agencies in different parts of the world.

29. To do all or any of the above things in any part of the world as principals agents contractors trustees or otherwise either alone or in conjunction with others and either by or through agents.

30. To acquire and undertake, the whole or any part of the business, property, assets and liabilities of any person or company carrying concern, partnership firm, society and association of person to carry on for main business of the Company.

31. To take all such other steps and to do all other acts as may be necessary incidental conducive to the attainment of the main objects or any of them.

32. Subject to Sections 73 and 179/180/185 and 186 of the Companies Act 2013 and the rules framed there under and the regulations issued by Reserve Bank of India to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the objects of the Company and at such time or times as may be expedient, by promissory notes, bills of exchange, hundies, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or

over-draft accounts with any person, firm, bank or company and whether with or without any security or by such other means, as may deem expedient and in particular by the issue of debenture or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the Company both present and future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.

33. To acquire and takeover either the whole or any part of the business goodwill, trademarks, patents, property, assets and liabilities of any person or persons, company, partnership firms or corporation carrying on the main business of the company.

34. To acquire, take over and undertake the whole or any part of business as a going concern along with all assets, liabilities, license, quotes, rights, entitlements from any person, firm or company, to enter into partnership or into any arrangements for sharing profits, union of interest, co- operation, joint venturers, reciprocal concessions or otherwise with any person or company carry on or engaged in, or about to carry on or authorised to carry on or engage in or any business or transaction capable of being conducted so as to directly or indirectly benefit this company and to guarantee the contracts of or otherwise assist any such person or company and to take or otherwise acquire shares and securities of any such company and to sell, hold, re-issue, with or without guarantee or otherwise deal with the same.

- IV.** The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V.** The Authorized Share Capital of the Company is Rs. 500,000,000/- (Rupees Fifty Crores) divided into 100,000,000 (Ten Crores) equity shares of Rs.5/- (Rupees Five) each.

S No.	Names, Addresses, Description and Occupation of each Subscriber	Signature of Subscriber	Signature of Witness with address, description & occupation
1	Rajeev Agarwal S/o Shri O. P. Agarwal R/o 150, Sarai Julena, Okhla Road, New Delhi-110025 Occupation: Profession	Sd/-	<p>I witness the Signature of all the Seven Subscribers. Who have signed in my presence at New Delhi.</p> <p>Sd/- (SANJEEV SHARMA) Chartered Accountant S/o Shri B. D. Sharma 93, Master Block, Shakarpur Extension Delhi-110092 M.No. 89249</p>
2	Anil Mohta S/o Late Shri M. P. Mohta R/o 150, Sarai Julena, Okhla Road, New Delhi-110025 Occupation: Service	Sd/-	
3	Deepak Gupta S/o Sh. Shyam Lal Gupta R/o D-9, R. P. Road, Adarsh Nagar, Delhi Occupation: Service	Sd/-	
4	Vipul Gupta S/o Sh. Jawahar Lal Gupta R/o D-104, Sector-36, NOIDA, UP- 201303 Occupation: Business	Sd/-	
5	Anupama Agarwal W/o Sh. Rajeev Agarwal R/o 150, Sarai Julena, Okhla Road, New Delhi-110025 Occupation: Business	Sd/-	
6	Arun Mohta S/o Late Shri M. P. Mohta R/o D-10, Rana Pratap Bagh 2nd Floor, Delhi-110007 Occupation: Service	Sd/-	
7	Subhash Sharma S/o Shri Brijlal Sharma R/o C-153, Pandav Nagar, Patparganj, Delhi-110092 Occupation: Business	Sd/-	

Place: New Delhi

Date: 27/03/1992

R. Agarwal