



Date: 30th August, 2024

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai - 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
Scrip Code: 544073

Sub: Outcome of the Proceeding of the Board Meeting held on Friday,30th August,2024

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 30th August,2024 has, inter-alia, considered and approved the following:

- Increase in Authorised Share Capital from Rs.11.50 Crores to Rs.22 Crores and consequent amendments to the Clause V (a) of the Memorandum of Association of the Company subject to approval by the members in the ensuing Annual General Meeting of the Company.

The required details pursuant to the SEBI Listing Regulations are annexed herewith Annexure-I.

The Board Meeting commenced at 01.00 pm and concluded 02.00 pm

Request you to take the same on record.

Thanking You,

**For and on Behalf of
Manoj Ceramic Limited**

**Dhruv Rakhasiya
Managing Director
DIN: 03256246**

**MANOJ CERAMIC LIMITED
W A L L & F L O O R T I L E S**

CIN: U51909MH2006PLC166147

**Krishna Kunj, 140, Vallabh Baugh Lane, Ghatkopar (E), Mumbai 400 077, Maharashtra,
India**

(T): +91 22 2102 7500.

(E): info@mcplworld.com

(W): www.mcplworld.com

ANNEXURE -I

**Disclosure as per SEBI (LODR) Regulations,2015 read with SEBI Circular No
CIR/CFD/CMD/4/2015 dated 09th September,2015**

Brief Details of amendment to Memorandum of Association

Amendment to the Authorised Share Capital (Clause V(a) of the Memorandum of Association)

“V (a) The Authorised Share Capital of the Company is Rs. 22,00,00,000/- (Rupees Twenty Two Crore Only) divided into 1,90,00,000 (One Crore Ninety Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each and 3,00,000 (Three Lakh) Preference Shares of Rs. 100/- (Rupees One Hundred Only) each.

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