



Kothari Industrial Corporation Limited

13.01.2025

To,
BSE Limited
P.J Towers,
Dalal Street
Mumbai-400001

Scrip Code: 509732

Dear Sir/Madam,

Sub: Intimation of Alteration in the Memorandum of Association-Amendments to Capital Clause V of Memorandum of Association (MOA) of Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that based on the scrutinizer report dated 13th January 2025, we wish to inform you that the members of the Company have approved the following through postal ballot by way of remote Evoting on 11th January 2025:

- 1) Alteration of the Capital Clause of the Memorandum of Association ("MOA") of the Company

The existing Clause V of the Memorandum of Association of the Company has been substituted thereof by the following new Clause V:

V. "The Authorized Share Capital of the Company is Rs 75,00,00,000/- (Rupees Seventy-Crores only) divided into 15,00,00,000 Equity Shares of Rs 5/- (Rupees Five only) each, with powers to increase or reduce the same in accordance with the provisions of the Companies Act, 2013".

You are therefore, kindly requested to place the aforesaid information on records.

Thanking You,

Yours Faithfully,

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali
Company Secretary and Compliance officer



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