



Date:- October 24, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip Code: 543230

Sub:- Intimation for amendment in Memorandum of Association and Articles of Association

Dear Sir/Ma'am,

With reference our letter dated October 22, 2024 regarding change of name of the Company and pursuant to shareholders approval at Annual General Meeting for amendment in the Memorandum and Article of Association of the Company with regard to alteration in the name of the Company and its consequent amendment or addition in the Main object clause of the Company, we hereby attach an annexure for gist of amendments in Memorandum of Association and Articles of Association of Advait Energy Transitions Limited.

Brief details of amendment in the Memorandum of Association and Articles of Association of the Company as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 annexed herewith as Annexure - I.

The above information shall also be made available on the website of the Company www.advaitinfra.com

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Advait Energy Transitions Limited
(Formerly known as Advait Infratech Limited)**

**Deepa Fernandes
Company Secretary and Compliance Officer
FCS 13015**





Annexure I

Summary of amendments in Memorandum of Association and Articles of Association

Sr. No.	Summary of Amendments in Memorandum of Association and Articles of Association
1.	<p>Clause I (Name clause) of the Memorandum of Association (MoA) of the Company be altered accordingly and substituted by the following clause:</p> <p>I. The name of the Company is "ADVAIT ENERGY TRANSITIONS LIMITED"</p>
2.	<p>Alteration of the Main Object Clause of the Memorandum of Association of the Company as under:</p> <p>i. <u>by inserting the following new clauses after existing Sub Clause No. 2 of Clause III(A) therein:</u></p> <p>3. To establish, manufacture, construct, buy, sell, lease, provide consultancy, operate & maintain manufacturing, generating facilities, machinery, equipment like Electrolysers and fuel Cells, spares, tools, accessories etc. for renewable energy such as Solar, Wind, Hydro, Hydrogen and its byproducts such as Carbon credits.</p> <p>4. To engage in the Manufacturing and assembling, integral Supplies and trading of Hydrogen tech equipment and products to cater the requirements of Green Ammonia, Green Hydrogen and Green Methanol projects, which have the potential to provide a clean and sustainable source of feedstock and fuel to the hard-to decarbonize/ hard-to-abate industrial sectors like steel, petrochemicals, and refining.</p> <p>5. To establish, manufacture, construct, buy, sell, lease, provide consultancy, operate & maintain to do all other activities related to storage, transportation, transmission of such energy, generators and fuels.</p> <p>6. To forge key partnerships and joint ventures with international players across the Green Energy value chain and offer our customers a single-point integrated solution that satisfies their market expectations.</p> <p>7. To carry on business as manufacturers, producers, processors, growers, fermentators, distillers, refiners, makers, inventors, converters, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, preservers, stockists, agents, subagents, merchants, distributors, consignors, jobbers, brokers or otherwise deal in oxygen, acetylene, ammonia, nitrogen, hydrogen, coal gas, natural or manmade gas, helium, and other kinds and classes of gases, mineral oil, spirit, diesel oil, kerosene, hydrocarbon oils and their blends including synthesis fuels and lubricating oils required for or used in industries, agriculture, clinics, hospitals, refrigeration, aviation, transport vehicles, space rockets and crafts, communication objects and media, power plants, domestic or public lighting, heating, cooling or cooking purposes, lighters, plants producing water, chemicals or fuels, pesticide,</p>





	<p>insecticide, defense or warfare establishments, horticulture, forest or plant protection or other allied purposes and to service, repair, manufacture, market or deal in machinery, plants, spares, cylinders, containers, gadgets, appliances and accessories required for working or using or producing any of such gases, oils and products.</p> <p>ii. by inserting the following new clause after existing Sub Clause No. 61 of Clause III(B) therein:</p> <p>62. To secure, promote, organize, manage or enter into joint venture agreement, collaboration agreement, services agreement and outsourcing agreement in all its branches with any person, firm, company, corporation, authority, body or other entity in India or abroad for any purpose whatsoever.</p>
3.	<p>The Articles of Association of the Company altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company viz. Advait Energy Transitions Limited.</p>

