



Ref: SEC/SE/53/2024-25

Date: 14th September 2024

The Manager- Listing The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: Senco	The Manager – Listing BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE SCRIP CODE: 543936
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Dear Sir(s) / Madam(s),

Sub: Intimation of Amendment to the Articles of Association of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Shareholders, at the 30th Annual General Meeting held on Friday, 13th September, 2024, have approved the amendment to the Articles of Association (AOA) of the Company.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as '**Annexure A**'.

This is for information and records.

Yours sincerely,

For **SENCO GOLD LIMITED**

Mukund Chandak

Company Secretary & Compliance Officer
Membership No. A20051

Enclosed: a/a



Senco Gold Limited

CIN NO. : L36911WB1994PLC064637
Registered & Corporate Office : "Diamond Prestige",
41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017
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Email : contactus@sencogold.co.in
Website : www.sencogoldanddiamonds.com



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Annexure A

Brief Details of Amendment to the Articles of Association (“AOA”) of the Company approved by the Shareholders vide Special Resolution passed at the 30th Annual General Meeting of the Company held on Friday, 13th September 2024:

Serial No.	Reason for Changes
1.	<ul style="list-style-type: none">The existing AOA of the Company contained two parts- Part A and Part B.Part A contained details of shareholders agreement entered between the Company & PE Investors which have become reductant Post listing of the shares of the Company i.e with effect from 14th July, 2023.Part B of the AOA automatically stood deleted on and from the date of listing and commencement of trading of the Equity Shares of the Company on the stock exchange(s) pursuant to the IPO.
2	<p><u>Amendments in the AOA</u></p> <ul style="list-style-type: none">Existing Articles 1(i), 1(j), 1(k), 1(n), 1(o), 13(iii), 13(v) (a&b), 13(vi), 15(ix), 27 have been deleted.Articles 13(ii), 13(xv)(a) have been amended as follows: <p>13(ii) The Board of Directors shall consist of such number of directors, as may be required or permitted under applicable law including the Act and SEBI LODR Regulations.</p> <p>13(xv)(a) If the office of any director appointed by the Company in general meeting is vacated before his term of office expires in the normal course, the resulting casual vacancy may, be filled by the Board of Directors at a meeting of the Board.</p>



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