

# ***BSEL INFRASTRUCTURE REALTY LIMITED***

**CIN : L99999MH1995PLC094498**

Regd. Office : 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,  
The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.  
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, website : www. bsel.com



**Date: 11<sup>th</sup> September, 2023**

To,  
**BSE Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street; Fort  
Mumbai 400 001  
Script Code: 532123  
ISIN: INE395A01016

Dear Sir/Madam,

**Sub.: Change in the name of the Company and amendment in Memorandum and Articles of Association of the Company.**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

With reference to our intimation dated September 11, 2023 in relation to the Scrutinizer's Report & Voting Results and pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Shareholders of the Company at the 28<sup>th</sup> Annual General Meeting ("AGM") of BSEL Infrastructure Realty Limited ("the Company") held on, September 9, 2023 have inter alia approved the following:

1. Approval of the change in the name of the Company and consequent amendment in Memorandum and Articles of Association of the Company.
2. Adoption of new set of Memorandum of Association as per Companies Act, 2013.
3. Adopt new set of Articles of Association as per Companies Act, 2013.

Kindly take the same on record.

Yours sincerely,

**For BSEL Infrastructure Realty Limited**

**Monika Nathani**  
**Company Secretary & Compliance Officer**

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**M No. 19222**