



**ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED**

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CIN No. : L34102MH1999PLC123296

30th March, 2023

The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

BSE Code: 540153

NSE Code: ENDURANCE

Sub: Intimation of amendments to Memorandum of Association and Articles of Association of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

This is further to our following letters,

Letter dated

8th February, 2023

Particulars

Intimation of Postal Ballot seeking consent of shareholders for the amendment to the Memorandum of Association and the Articles of Association of the Company and cut-off date.

14th February, 2023

Notice of Postal Ballot dated 8th February, 2022 and completion of dispatch of notice.

21st March, 2023

Outcome of Postal Ballot conducted through remote e-voting process.

We inform you that pursuant to approval of shareholders, the Memorandum of Association and the Articles of Association of the Company have been amended, as provided below:



1. Amendment to the Memorandum of Association (“MOA”) of the Company:

The Objects Clause of the MoA of the Company is amended by inserting following paragraph numbers 7A, 7B and 46A after paragraph number 7 of Clause III (A) - Main Objects and 46 of Clause III (B) listing the Other Objects, respectively:

Under Clause III (A)

- 7A. To carry on the business to develop, design, produce, manufacture, assemble, trade, distribute, import, export, commercially market and organise software tools, hardware, firmware, sensors, detectors, battery management systems and its components, and other electronic devices including energy storage systems, for application in automobiles and its parts or for any other electronic applications, electric application and / or devices.
- 7B. To carry on the business of manufacturers, assemblers, traders, dealers, importers, exporters, merchants, distributors, stockists and agents of all kinds of electronic equipment and instruments, automotive machinery, engineering goods, electrical machinery, and of all parts, accessories, fittings, articles and things used in or capable of being used in connection with the manufacture, assembly, maintenance and working thereof.

Under Clause III (B)

- 46A. To set up development and productivity enhancement support centre to bring about improvements in product engineering, quality control, procurement and management.

2. Amendment to the Articles of Association (“AOA”) of the Company by deleting / altering relevant regulations to remove reference of common seal:

Considering that the requirement of common seal has been made optional for companies under the Companies Act, 2013 (“Act”), the AoA of the Company has been revised by altering / deleting the relevant clauses in the AOA of the Company pertaining to the common seal in following manner:

- i. Deletion of the definition of “Seal” stated under Preliminary Interpretation of Chapter I.
- ii. Substitution of the existing Article 13(a)(i) with the following:
Every such certificate shall be issued under the signature of two Directors and the Secretary.

iii. Substitution of the existing Article 79(q) with the following:

At any time and from time to time, by Power of Attorney or by a letter of authority of the Company, to appoint any person or persons to be Attorney, Attorneys or Authorised representatives of the Company, for such purposes and with such powers, authorities and discretions and for such period and subject to such conditions as the Board of Directors or the Managing Director may, from time to time, think fit.

iv. Deletion of Articles 103 and 104 under the heading of “Common Seal”.

v. Substitution of the existing Article 122 under the heading “Authentication of Documents” with the following:

Save as otherwise expressly provided in the Act or these Articles, a document or proceeding requiring authentication by the Company may be signed by a Director, the Managing Director, the Manager, the Secretary or an authorised officer of the Company.

We request you to condone the delay in intimation, which was owing to inadvertence, and take the above information on record.

Thanking you,

Yours faithfully,

For **Endurance Technologies Limited**

Sunil Lalai

*Company Secretary and Executive Vice President – Legal
Membership No.: A8078*