

# SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1<sup>st</sup> floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: shradhaindustriestlimited1@gmail.com,

Website: <https://shradhaaitechnologies.com/>, Phone No.: 0712-6617181/82

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## Through Online Filing

Tuesday, 06<sup>th</sup> August, 2024

To,  
Listing Compliance Department,  
Metropolitan Stock Exchange of India Limited (MSE),  
Vibgyor Towers, 4th Floor, Plot No C-62,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

*Symbol : SHRAAITECH*

*ISIN No. : INE489B01023*

*Scrip Code: 543976*

**Subject : Intimation w.r.t. receipt of Order passed by Regional Director, Ministry of Corporate Affairs, Western Region, Mumbai in the matter of Scheme of Arrangement between SGR Infratech Private Limited (Demerged Company and Promoter Group of the Company) (Formerly known as SGR Infratech Limited) and Vibrant Infotech (Nagpur) Private Limited (Resulting Company)**

**Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the subject cited above, we hereby inform that the Regional Director, Ministry of Corporate Affairs, Western Region, Mumbai has approved the Scheme of Demerger between SGR Infratech Private Limited (“Demerged Company”) (“Promoter Group” of the Company) (Formerly known as SGR Infratech Limited) and Vibrant Infotech (Nagpur) Private Limited (Resulting Company). The certified true copy of the order was received on 06th August 2024.

As per the Order issued in respect of scheme of Demerger between SGR Infratech Private Limited (“Promoter Group” of the Company) and Vibrant Infotech (Nagpur) Private Limited upon the scheme becoming effective the securities held in the name of SGR Infratech Private Limited (“Promoter Group”) in the Company shall be transfer / vest in the name of Vibrant Infotech (Nagpur) Private Limited (Transferee Company) w.e.f. Appointed date as per the Part III of the said Scheme of Demerger. Subsequent to the approval of the scheme there is no change in shareholding pattern and paid up capital of the Company except Vibrant Infotech (Nagpur) Private Limited (“Transferee Company”) is replacing SGR Infratech Private Limited as a Promoter Group in the shareholding pattern of the Company.

Kindly take and update the same in your record.

Thanking you.

Yours faithfully,

**For SHRADHA AI TECHNOLOGIES LIMITED**  
(Formerly known as Shradha Industries Limited)

**Harsha Bandhekar**  
Company Secretary & Compliance Officer  
ICSI Membership No. A54849