



ANJANI FOODS LIMITED
"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna Hills,
Punjagutta, Hyderabad 500 082
Telangana

tel 040 4033 4848
fax 040 4033 4818

REGD. OFFICE
Vishnupur, B.V. Raju Marg,
Bhimavaram
W.G. District 534 202
Andhra Pradesh

CIN
L65910AP1983PLC004005

September 16, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Dear Sir / Madam,

Sub: Intimation of Alteration in the Memorandum of Association of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at the 38th Annual General Meeting (AGM) of Anjani Foods Limited was held on Thursday, the 15th September, 2022 at 3.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') inter-alia approved amendment to the Memorandum of Association (MOA).

Brief details of amendment made thereof are mentioned below:

Amendment to MOA

The existing Clause V of Memorandum of Association of the company has been deleted and substituted the following new Clause V:

V. "The Authorised Share Capital of the Company is Rs. 8,00,00,000/- (Rupees Eight Crores Only) divided into 4,00,00,000 (Four Crores) Equity shares having face value of Rs. 2/- (Rupees Two) each."

This is for your information and records please.

Thanking you,

Yours faithfully

For Anjani Foods Limited

Mohammed Ibrahim Pasha

Company Secretary and Compliance Officer

