

SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: +91 84477 72518

Website: www.sudev.co.in, E-mail: info@sudev.co.in

Date: Thursday, 21st September 2023.

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 526530

Sub: Addendum to the Notice of the 30th Annual General Meeting of the Company scheduled to be held on 28th September 2023.

Dear Sir/Madam,

This is further to our letter dated 6th September 2023, regarding Notice of the 30th AGM of the Company.

Subsequent to the issuance of the AGM Notice, the Company received a certificate for reserving a new company name from the Ministry of Corporate signing dated 13th September 2023 vide name approval Letter' SRN: AA4125470. Accordingly, the proposal to change the company's name shall be taken up for consideration by the Shareholders of the Company at the 30th AGM as a part of Special Business, in the form of a Special Resolution as item no. 13.

We are enclosing herewith Addendum to the Notice of the 30th AGM of the Members of the Company to be held on 28th September 2023 at 4:00 PM (IST) through Video Conferencing/ Other Audio-Visual Means. This Addendum shall be deemed to be an integral part of the original Notice dated 6th September 2023 and the notes provided therein.

In compliance with the applicable Circulars issued by MCA and SEBI, the Addendum to the Notice is being sent only through electronic mode to those Members whose email IDs are registered with the Company/Depositories.

The Addendum to the Notice of AGM is also available on the website of the Company at www.sudev.co.in.

Request you to kindly take the above intimation on record.

Thanking you,
Yours faithfully,
For Sudev Industries Limited

Rimika Talesara
Mmembership No.:A43461
Company Secretary & Compliance Officer

SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: +91 84477 72518

Website: www.sudev.co.in, e-mail: info@sudev.co.in

ADDENDUM TO THE NOTICE OF THE 30TH ANNUAL GENERAL MEETING

Addendum to the Notice of the 30th Annual General Meeting of the Members of **Sudev Industries Limited** will be held on Thursday, **28th September 2023 at 4:00 p.m.**, through electronic means / video conferencing (VC), to transact the following business:

SPECIAL BUSINESS:

Item No. 13: Change the name of the Company and subsequent amendment in the Memorandum of Association and Article of Association of the Company.

To consider and if thought fit, to pass with or without modifications the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 4(2) & (3), 5, 13(2) 14 read with applicable rules and other applicable provisions, if any, amended till date, and name approval received from the Ministry of Corporate vide SRN: AA4125470 and as per of the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulation”) and subject to the approvals, consents, sanctions and permissions of the Central Government/ Stock Exchange(s)/appropriate regulatory and statutory authorities/departments as may be necessary, the consent of the shareholders of the company be and are hereby accorded, to alter the Name of the Company in the Memorandum of Association and Article of Association of the company from **Sudev Industries Limited** to **IIRM Holdings India Limited**.

RESOLVED FURTHER THAT the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

- I. The Name of the Company is “**IIRM Holdings India Limited**”.

RESOLVED FURTHER THAT the Board of Directors of the Company or any Committee thereof, be and is hereby authorized to do all acts, deeds, matters and things and to take all such steps as may be deemed necessary, proper, desirable or expedient in its absolute discretion for the purpose of giving effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard without requiring the Board to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

By Order of the Board
Sudev Industries Limited

SD/-
Rajiv Agarwal
Whole-Time-Director
DIN: 00929463

SD/-
Vurakaranam Ramakrishna
Non-Executive Director
DIN: 00700881

Place: Noida
Date:21/09/2023

N.O.T.E.S:

1. The explanatory statement pursuant to Section 102(1) of the Act and other applicable provisions, which sets out details relating to the proposed Special Business above to be transacted at the AGM, which is considered to be unavoidable by the Board of Directors of the Company, is annexed hereto.
2. In compliance with the applicable MCA Circulars and SEBI Circulars dated May 12, 2020 and May 13, 2022 read with January 05, 2023, Addendum to the Notice of the AGM is being sent only through electronic mode to those Members to whom the Notice dated 6th September 2023 were sent, on the email ids as available with the Company/ Depositories/RTA.
3. Members may note that the Addendum to the Notice of AGM will also be available on the Company's website www.sudev.co.in and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
4. Relevant documents referred to in this Addendum to Notice of AGM are available electronically for inspection without any fees by the Members from the date of circulation of this Notice upto the date of the AGM. Members who wish to seek inspection may send their request through an email at info@sudev.co.in.
5. All the processes, notes and instructions relating to remote e-voting and e-voting during the 30th AGM as well as the process of attending the 30th AGM through VC/OAVM as set out in the 30th AGM Notice dated 6th September 2023, shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice. Furthermore, the Scrutinizers appointed for the ensuing 30th AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 30th AGM.

By Order of the Board
Sudev Industries Limited
SD/-
Rajiv Agarwal
Whole-Time-Director
DIN: 00929463

SD/-
Vurakaranam Ramakrishna
Non-Executive Director
DIN: 00700881

Place: Noida
Date:21/09/2023

Explanatory Statement
(Pursuant to Section 102 of the Companies Act, 2013)
(Forms part of the Notice of the AGM)

As required under Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to the business mentioned under Item(s) of the accompanying Notice:

In respect of item no. 13:

The Board of Directors of the Company has passed the resolution for change of the name of Company from "*Sudev Industries Limited*" to "*IIRM Holdings India Limited*" ("Proposed Name"), pursuant to the provisions of Section 4 read with Section 13 and any other applicable provisions of the Companies Act, 2013.

The Proposed Name would cater to the Company's need for enhanced and better brand connect/loyalty with the evolving needs of all our stakeholders. The Proposed Name would also help the Company in achieving the purpose of aligning its vision, mission, brand values, brand persona and customer connect/recall value.

The Members are further informed that the Registrar of Companies has also approved the availability of the Proposed Name on 5th September 2023. Now the approval of the members is required to change the name from "*Sudev Industries Limited*" to "*IIRM Holdings India Limited*".

Further, the Company has obtained certificate from CA. Sunny Goel, Chartered Accountants, in compliance with Regulation 45(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Directors of the Company recommend the Resolution set out in the Notice for approval by the Members as a Special Resolution.

None of the Directors or KMPs or their relatives are concerned or interested (to the extent of their shareholding in the Company, if any), financially or otherwise, in the resolution set out in the Notice.

By Order of the Board
Sudev Industries Limited

SD/-
Rajiv Agarwal
Whole-Time-Director
DIN: 00929463

SD/-
Vurakaranam Ramakrishna
Non-Executive Director
DIN: 00700881

Place: Noida
Date:21/09/2023