SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India Email id: shradhaindustrieslimited1@gmail.com,

Website: https://shradhatechnologies.com/, Phone No.: 0712-6617181/82

Through Online Filing

Wednesday, 27th September, 2023 SIL/CS/310

To, To,

Listing Compliance Department, BSE Limited

Metropolitan Stock Exchange of India Limited (MSE), Phiroze Jeejeebhoy Towers,

Vibgyor Towers, 4th Floor, Plot No C-62, Dalal Street,
Opp. Trident Hotel, Bandra Kurla Complex, Mumbai – 400001

Bandra (E), Mumbai – 400098

Symbol: SHRADHAIND ISIN No.: INE489B01023

Scrip Code: 543976

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

-Update w.r.t. Name Change of the Company

Dear Sir/Madam,

This is with reference to the subject and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has received approval from Ministry of Corporate Affairs vide Certificate of Incorporation pursuant to change of name dated 26th September, 2023 and accordingly the name of the Company has been changed from Shradha Industries Limited to **Shradha AI Technologies Limited** w.e.f. 26th September, 2023.

This disclosure is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular ref. CIR/CFD/CMD/4/2015 dated September 09, 2015 and the Company's Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.

It is requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

You are requested to take the same on records.

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