



MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Ref: Scrip Code 542774

Sub: Intimation of Alteration in the Memorandum of Association

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders on Wednesday, March 22, 2023, have approved the following resolutions through postal ballot:

1. Alteration of Object Clause and Capital Clause of the Memorandum of Association ("MOA") of the Company.
2. Alteration in the Articles of Association of the Company.

Further, the brief details of alteration in MOA and the AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure – I** and **Annexure- II**.

You are requested to kindly take the same on your records.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh

Company Secretary & Compliance Officer

Date: 24.03.2023

Place: Delhi

CIN : L65990RJ2016PLC054921



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Corporate office : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Registered Office : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019



Annexure-I

Summary of amendments in the MOA of the Company

Sr. No.	Changes
1.	<p>Existing Clause III (A) [Main Object] of the Memorandum of Association of Company has been amended by inserting sub-clause No. 6 after existing sub-clause No. 5:</p> <p>5. To undertake and carry on the business of all types of lease financing activities of movable properties, assets, goods, articles (including Plants, Machinery, Vehicles, E-Vehicles, Ships, Vessels, Air-crafts, Apparatuses and Computers) whether required for personal, commercial, industrial or business use or for any purpose whatsoever.</p>
2.	<p>Existing Clause V of Memorandum of Association of the company has been substituted thereof by the following new Clause Vas under:</p> <p>V. The Authorized Share Capital of the Company is Rs. 7,00,00,000/- (Rupees Seven Crore only) divided into 7,00,00,000 (Seven Crore Only) Equity shares of Rs. 1/- (Rupees One) each.</p>





Annexure-II

Summary of amendments in the AOA of the Company

Sr. No.	Changes
1.	Adding New Clause relating to appointment of Nominee Directors as existing Articles of Association does not have such provisions.
2.	Alteration AOA clause related to common seal of the Company and existing clause is substituted with the following: “The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorized by it in that behalf, and except in the presence of at least one director and of the secretary or such other person as the Board may appoint for the purpose; and that one director and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.”

