

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201 India

Email: [investorsuryakrupa@gmail.com](mailto:investorsuryakrupa@gmail.com) Website: [www.suryakrupafinance.in](http://www.suryakrupafinance.in) Contact: 9979898027

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SFL/BSE/2022

01/10/2022

To  
General Manager  
**Department of Corporate Services**  
BSE Limited  
P. J. Towers, Fort,  
Mumbai – 400 001

Ref.:- Suryakrupa Finance Limited (Script code: 511185)

**Sub:- Intimation under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations, 2015")-Change in the Main Objects Clause and other alterations in the Memorandum of Association**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in its 35<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> September, 2022 has passed the special resolution and approved the following:

1. Alteration of the Object Clause of the Memorandum of Association (MOA) of the company.
2. Adoption of new set of Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.

The aforesaid amendment(s) in Memorandum of Association (MOA) is subject to the approval of Registrar of Companies (ROC), GUJARAT.

Further, the brief details of alteration in Memorandum of Association (MOA) 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.

This is for your information & records.

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED

COMPANY SECRETARY  
Akansha Pithaliya  
Membership No. A35204



Encl: As above.

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## ANNEXURE-I

Brief details of alteration in the Memorandum of Association (MoA) of the Company are as follows:

Sr No.	Changes
1.	<p>The Existing Clause III (A) Object Clause of the Memorandum of Association of Company has been amended by deleting Sub Clause 1, 2 and 3 and sub clause 4 shall be numbered as 1 and new sub clause 2, 3 and 4 be inserted after it, the new Clause III (A) shall be read as under:</p> <ol style="list-style-type: none"><li>1. To carry on the business of logistics, transportation by road, Rail, Sea and air, Warehousing, cargo handling, loading and unloading, brokering, supply chain management, shipping agents, shipping agency, transport, stevedores, clearing and forwarding agents, custom house agent, container line, international and national freight forwarding, vessel chartering, custom related works, cargo owners, ship brokers, fleet owners.</li><li>2. To undertake and carry on the trade and business of all types of ships, vessels, shippers, ship owners, ship traders, ship brokers, ship breakers, shipping agents, ship managers, tug owners, loading brokers, freight contractors, barge owners, lighter men, dredgers and forwarding agents, engineers, ship store merchants, ship husbands, stevedores, salvors, ship builders and ship repairers and to carry on business of breaking, cutting, dismantling of ship, steamers, trawlers, steam launches, ocean going vessels and vessels plying on water either by company itself or through other arrangements whether on contract or job work basis and to purchase, sell, dispose off, import, export.</li><li>3. To carry on in India or elsewhere the business to provide, commercialize, control, develop, establish, handle, operate, hold, pack, organise, promote, service, supervise, represent and to act as agent, concessionaires, consultants, booking agents or deal in all types of courier activities in all its branches for collecting and delivering either by own arrangements or through representatives or agents, any documents, goods, articles or things on behalf of customers from one place to another place in any part of the world and to do all incidental acts and things necessary for the attainment of the said object</li><li>4. To carry on in India or else where the business as traders, general merchants, buyers, sellers, stockists, distributors, liasioners, dealers, exporters, importers, buying agents, indentors, sub-agents, merchants, consignors,</li></ol>

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	manufacturers, assemblers, and wholesale and retail dealers in goods, wares, produce, products, commodities and merchandise of every description including but not limited to wood, chemicals, food grain, fertilizers, scrap, metals, furniture, agricultural products, seeds, coal, oils, all kinds of machinery, fabrics, clothes, minerals, and all other goods, products, items and commodities both commercial and noncommercial.
2.	The existing heading of Clause III (A) be substituted by the new heading titled as "THE OBJECTS TO BE PURSUED BY THE COMPANY are"
3.	The existing heading of Clause III (B) be substituted by the new heading titled as "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE
4.	The existing Clause III (C) other objects is deleted permanently.
5.	The existing Clause IV of the MOA be substituted with the following clause: "The Liability of members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them."