



SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Regd. Office : F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden,
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E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com
CIN : L74899DL1995PLC063562

September 27, 2023

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001**

Scrip Code: 539494

Sub: Intimation of Alteration in the Memorandum of Association

Dear Sir /Ma'am

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the Annual General meeting of the company held on September 26, 2023 the members of the company by way of Special Resolution approved the Alteration in Object Clause of Memorandum of Association (MOA).

Brief details of Alteration in the MOA are given below:

S. No.	Changes
1	Addition of following as Clause III A (5) to the Main Objects: To carry on the business of a loan and finance company and to lend and advance money or give credit on mortgage of immovable property or on hypothecation or pledge of movable property to such persons, companies and body corporates on such terms as may seem expedient and in particular to the present and / or prospective customers and / or others dealing with the Company and to guarantee the performance of any contract or obligation and the payment of money to any such person, companies and body corporates and generally to give guarantee and indemnities provided that the Company shall not carry on the business of banking as defined by the Banking Regulation Act, 1949.
2	Insertion of following new clause as Clause III B (51) to Objects Incidental or Ancillary to The Attainment of the Main Objects: To guarantee the payment of money unsecured or secured or to guarantee or become sureties for the performance of any contracts or obligations by creating mortgages or charges upon all or any part of the undertaking, property and rights of the company either present or future or both.

Kindly, take the same on your records.

Thanking You.
Your Sincerely,

For, Smart Finsec Limited

**Rajvinder Kaur
Company Secretary**