

MUFIN GREEN FINANCE LIMITED

(FORMERLY KNOWN AS APM FINVEST LIMITED)

Corporate Office: 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034

Phone: (011) 42610483, Email: apmfinvestltd@gmail.com

CIN : L65990RJ2016PLC054921, Website: www.apmfinvest.com

Date: 15th July, 2022

To,
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 Monday, July 11, 2022, have approved the following resolutions through postal ballot and approved by the Registrar of Company, Rajasthan on 14th July, 2022:

1. Alteration of the Name Clause, Object Clause and Capital Clause of the Memorandum of Association ("MOA") of the Company.

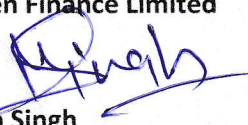
Further, the brief details of alteration in MOA and the AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure - I**.

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully,

For Mufin Green Finance Limited


Mayank Pratap Singh
Company Secretary & Compliance Officer

Annexure-I

Summary of amendments in the MOA of the Company

Sr. No.	Changes
1.	Existing Clause I, Name Clause of the Memorandum of Association of Company has been amended by change in name From APM Finvest Limited (Existing) to Mufin Green Finance Limited (New).
2.	Existing Clause III (A) [Main Object] of the Memorandum of Association of Company has been amended by inserting sub-clause No. 5 after existing sub-clause No. 4: 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.
3.	Existing Clause V of Memorandum of Association of the company has been substituted thereof by the following new Clause Vas under: V. The Authorized Share Capital of the Company is Rs. 7,00,00,000/- (Rupees Seven Crore only) divided into 3,50,00,000 (Three Crore Fifty Lakh Only) Equity shares of Rs. 2/- (Rupees Two) each.

