



SONALIS CONSUMER PRODUCTS LIMITED

October 18, 2024

**To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code: 543924

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at the Annual General Meeting held on September 27, 2024 vide special resolution have agreed to addition the Main Object Clause in the Memorandum of Association of the Company.

According, the Ministry of Corporate Affairs ("MCA") vide its letter dated October 17, 2024 has approved the alteration in objects clause of the Memorandum of Association and the Certificate of alteration in objects clause issued by MCA is attached herewith.

The brief details pertaining to alteration in Objects clause of the Memorandum of Association is attached as "Annexure – A".

We request you to kindly take the above on your record.

Thanking you

For SONALIS CONSUMER PRODUCTS LIMITED

**Sonali Nilesh Kocharekar
Managing Director
DIN: 09536461**



Annexure –A

Brief Details Pertaining to Alteration in Objects clause of the Memorandum of Association of the Company.

Pursuant to the Special Resolution passed by the Members of the Company at 02nd Annual General Meeting ("AGM") held on September 27, 2024 and with the approval of the Ministry of Corporate Affairs, the Company has altered its main object by addition of sub clause (2) and (3) after sub clause (1) of Clause III (A) of the Memorandum of Association of company which are as under:

3. (a) the objects to be pursued by the company on its incorporation are:
 1. To carry on business of buying, selling, processing, farming, manufacturing, distributorship, agency, broker, factors, stockiest, importer, exporter and otherwise deal in all kinds of organic and inorganic foods products and other consumable provision of every description for human consumption.
 2. To carry on the business of warehousing, warehousemen, custodians, and to establish warehouses, storage rooms, godowns, cold storage, bins and to provide facilities for storage of commodities, merchandise, articles and things of any description, keepers of cold storages, storages chambers, ice-plants, warehouses, refrigerators, freezing houses and room coolers and to carry on and undertake storage, packing, removal carrying delivery, purchases, sale and exchange of fish, seafood, marine products and processed fish, seafood, marine products meats, eggs, poultry products, protein foods, milk, cream, cheese, butter, bacons, sausages, fruits, roots, vegetables or other substances made of all or any of them and canned, tinned and processed foods of every description.
 3. To carry, collect, store, consign, distribute, transfer and deliver goods, wares, post, merchandise, parcels, packages, baggage, freight, animals, livestock, timber, coal, oil, ores and other minerals and other property of every description by any mode of transportation, and generally for such purposes to acquire, manage and operate warehouses, and bonded warehouses, act as agents for shippers and consigners, and to issue warehouse warrants and receipts and bills of lading.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: U15490MH2022PLC378461 / U52109MH2022PLC378461

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SONALIS CONSUMER PRODUCTS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 27/09/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this SEVENTEENTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1

Date: 2024.10.17 16:20:38 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

SONALIS CONSUMER PRODUCTS LIMITED

HD-275, WeWork Oberoi Commerz II, 20th floor, CTS No. 95, 4 B 3 & 4 590, Off W. E. Highway, Oberoi Garden City, Goregaon East, Goregaon East, Mumbai- 400063, Maharashtra, India

