

# SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1<sup>st</sup> floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: shradhaindustrieslimited1@gmail.com,

Website: <https://shradhaaitechnologies.com/>, Phone No.: 0712-6617181/82

## Through Online Filing

Wednesday, 20<sup>th</sup> November 2024

SAITL/CS/412

To,  
Listing Compliance Department,  
Metropolitan Stock Exchange of India Limited (MSE),  
Vibgyor Towers, 4th Floor, Plot No C-62,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Symbol : *SHRAAITECH*

ISIN No. : *INE489B01023*

Scrip Code: 543976

**Subject : Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Amendments to Capital Clause V of Memorandum of Association ('MOA') of Company**

**Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation of our letter dated SAITL/CS/409 Dated: Tuesday, the 19<sup>th</sup> November, 2024 and Pursuant to Reg. 30 read with Para A of Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated November 20, 2024, the shareholders of the Company through Extra Ordinary General Meeting (remote e-voting) have approved "subdivision of equity shares of the Company and consequential alteration to Clause V of the Memorandum of Association ("MOA") of the Company".

Accordingly, the Memorandum of Association ("MOA") of the Company has been altered as follows:

Clause No.	Existing Clause	Amended Clause
V	The Authorised Share Capital of the Company Rs. 12,50,00,000/- (Rupees Twelve Crores Fifty Lacs only) divided into 2,46,80,000 Equity Shares of Rs. 5/- each and 1,60,000 (One Lakh Sixty Thousand) Preference Shares of Rs. 10/- (Rupees Ten only) each.	The Authorised Share Capital of the Company Rs. 12,50,00,000/- (Rupees Twelve Crores Fifty Lacs only) divided into 6,17,00,000 Equity Shares of Rs. 2/- each and 1,60,000 (One Lakh Sixty Thousand) Preference Shares of Rs. 10/- (Rupees Ten only) each.

The amended Clause V of Memorandum of Association ("MOA") is attached for your information and records.

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You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

**For SHRADHA AI TECHNOLOGIES LIMITED**

(Formerly known as Shradha Industries Limited)

**Harsha Bandhekar**

**Company Secretary & Compliance Officer**

**ICSI Membership No. A54849**

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## **Annexure**

**The Members of the Company at its Extra Ordinary General Meeting [EGM] held on 19<sup>th</sup> November 2024 approved the Alteration of Capital clause (Clause V) of the Memorandum of Association of the Company as below:**

### **Clause V of Memorandum of Association:**

V. The Authorised Share Capital of the Company Rs. 12,50,00,000/- (Rupees Twelve Crores Fifty Lacs only) divided into 6,17,00,000 Equity Shares of Rs. 2/- each and 1,60,000 (One Lakh Sixty Thousand) Preference Shares of Rs. 10/- (Rupees Ten only) each.