

Date: 05th July, 2021

To

The National Stock Exchange of India Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, Alteration of Memorandum and Article of association of the Company.

Dear Sir,

We would like to inform you that the Memorandum and Article of Association of the Company have been amended by way of Special Resolution passed through Postal Ballot by the members on 03/07/2021.

Brief Highlights of amendment in the MOA is as follows:

Substituting Clause V of the Memorandum of Association of the Company with the following clause:

- V. The Authorised Share Capital of the Company is Rs. 31,50,00,000/- (Rupees Thirty One Crores Fifty Lakhs only) divided into 3,15,00,000 (Three Crores Fifteen Lakhs) equity shares of Rs. 10/- each.**

In this regard, we hereby submit the certified altered copy of the Memorandum and Articles of Association of the Company. The above submission is pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

You are requested to take the information on your records.

Thanking you,


Yours faithfully,

For Salasar Techno Engineering limited


(Rahul Rastogi)



Company Secretary & Compliance Officer

CIN No. - L23201DL2001PLC174076

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Unit 2- Khasra 1184,1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
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Memorandum

and

Articles of Association

of

SALASAR TECHNO ENGINEERING LIMITED



(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION
OF
SALASAR TECHNO ENGINEERING LIMITED

- I. The Name of the Company is **SALASAR TECHNO ENGINEERING LIMITED**
- II. The Registered office of the Company will be situated in the NCT of Delhi.
- III. The objects for which the Company is established are:
(A) THE MAIN OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE :-

1. To carry on the business consultants, engineers, designers, fabricators, converters, molders, smelters of mechanical, electrical, electronic and other type of components & tools, control panels, assemblies, sub-assemblies and machines parts and all kinds tools.
2. To manufacture, trade, import, export, trading and fabrication of iron and steel metal and malleable, ferrous and non-ferrous metals, special and alloy steel, spring steel, and of all types of forged components and accessories, alloys, rods, angles, sheets, girders, pipes, channels, nut bolts machineries, accessories, steel rounds, nails, tools, all types of hardware items and it allied products, and to buy take on hire sell, import, export, otherwise deal in such products, by products, machineries, rolling stock, implements, tools, utensiles, ground tools, materials and conveniences of all kinds.
3. To carry on the business of electrical engineers, mechanical engineers, civil engineer electrical engineers, contractors, manufacturers, suppliers and dealers in electrical, mechanical and other appliances and works including electrical motors/pumps, electrical sub-stations, power distribution transformers component of engineering items, switchgears, spares control panels & parts thereof.
4. To carry on business as iron and steel founders, steel makers, steel shapers and manufacturers and fabricators, contractors, tool makes, brassfounders, metal workers, manufacturers of steel, metal and melleable, grey-casting including ferrous, non ferrous, special and alloy steel, spring steel, forging quality steel manufacturers processors of all types of forged components and accessories and to buy, take on lease on hire, sell, import, export, manufacture, process, repair, convert, let on hire, otherwise deal in such products.

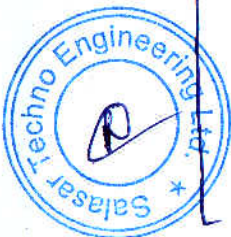


Certified True Copy
for Salasar Techno Engineering L
Rahul Rastogi
Rahul Rastogi
Company Secretary

45. To undertake all the activities of export/import house and foreign exchange dealer as may be permitted by law.
46. To carry on the business of manufacturing, trading, importing, exporting, assembling all kinds of industrial and domestic electronic systems and equipments, telecommunication systems and equipments, electrical, electronic and telecommunication wires and cables.
47. To carry on the business of telecommunication, telecasting, broadcasting and for this purpose to establish, equip and manage transmitting and receiving stations, relay centres as may be permitted by law.
48. To carry on the business of manufacturers, growers, traders, importers, exporters of all kind of tobacco bidi, cigarette, cigar, snuff, pan masala.
49. To manufacture, weave, prepare, process, mould, blow, refine, repair, buy, sell, resell, export, import, deal and market in all kinds of plastic goods including plastic films, threads, strap pings, liners, woven sacks, of high and low density polythene, polypropylene, pipes, sprinkler pipes, tubes, sheets, toys, wares, ropes, boots, footwears, buckles, purses, bags, boxes, belts, containers, packing materials of plastics.
50. To purchase, hold, acquire, mines, mining lease, mining rights, mining claims and metallurgical -ferrous lands and to explore, search, work, exercise, develop, treat, find and to turn to account, ores, all sorts of major and minor minerals, working deposits of all kind of minerals and sub-soil minerals and to crush, win, set, quarry, smelt, calcine, refine, dress, preserve, amalgamate, manufacture, manage, manipulate and prepare for market, ore, meti and mineral substances of all kind and to carry on metallurgical operations in all its branch, to prepare, process, manufacture, assemble, fabricate, cast, fit, press, machine, treat, weld, harden, plate, tamper, anneal any kind of metals and the consequential products.
51. To carry on all kinds of commission agency, auctioneers business and to act as selling agents, buying agents, clearing, carriage and forwarding agents, distributors, traders, dealers or stockists for goods, products and merchandise of all kinds and to make any collaboration, franchise arrangement with any government state, company, corporation, authority or person for the aforesaid objects in India or elsewhere in the world and to run departmental stores and chain stores.

IV The liability of the members is limited.

- V. The Authorised Share Capital of the Company is Rs. 31,50,00,000/- (Rupees Thirty One Crores Fifty Lakhs only) divided into 3,15,00,000 (Three Crores Fifteen Lakhs) equity shares of Rs. 10/- each, with power to increase or reduce the capital and divide the Equity Share Capital of the Company for the time being into different classes and to attach there to respectively any preferential, qualified or special rights, privileges or conditions as may be determined in accordance with these presents and to modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be permitted by the said Act.



Chul
R. Stoj