

Date: 28<sup>th</sup> July, 2022

To

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| <b>The National Stock Exchange of India</b><br>Exchange Plaza, C-1 Bandra Krla Complex,<br>Bandra (E), Mumbai- 400051,<br>NSE Symbol: SALASAR | <b>The BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400001,<br>BSE Scrip Code: 540642 |
|---|---|

*Sub: Alteration of Capital Clause V of Memorandum of Association ('MOA')*

**Ref: - Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, Alteration of Memorandum and Article of association of the Company.**

Dear Sir/Madam,

Pursuant to Reg. 30 read with Para A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated July 27, 2022, the shareholders of the Company through Postal Ballot (remote e-voting) have approved "alteration to Clause V of the Memorandum of Association ("MOA") of the Company".

Accordingly, the MOA of the Company has been altered as follows:

| <b>Clause No.</b> | <b>Earlier Clause</b>  | <b>Amended Clause</b>   |
|-------------------|--|---|
| <b>V</b>          | The Authorised Share Capital of the C The Authorized Share Capital of the Company is INR 31,50,00,000/- (Rupees Thirty One Crore and Fifty Lakhs only), divided into 31,50,00,000 (Thirty One Crore and Fifty Lakhs only) equity shares of INR 1/- (Rupees One only) each. | The Authorized Share Capital of the Company is INR 35,00,00,000/- (Rupees Thirty Five Crore only), divided into 35,00,00,000 (Thirty Five Crore only) equity shares of INR 1/- (Rupee One only) each. |

The certified copy of the amended page of MOA is attached for your information and records.

Thanking you,

**For Salasar Techno Engineering Limited**

**Rahul Rastogi**  
**Company Secretary**  
**Encl: A/a**

CIN No. - L23201DL2001PLC174076



Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313  
Unit 2- Khasra 1184, 1185, Khera, Pilkuwa, Tehsil Dhaulana, Distt. Hapur-245304

Unit 3- Khasra 686/6, Khera, Pilkuwa, Tehsil Dhaulana, Distt. Hapur-245304  
Office- KL-46, Kavi Nagar, Ghaziabad-201002  
Regd. Office- E-20, South Extension 1, New Delhi-110049

+91 8938802180, 7351991000  
+91 120 6546670  
Fax: +91 11 45823834



towers@salasartechno.com  
marketing@salasartechno.com



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, metal 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, temper, 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 Authorized Share Capital of the Company is INR 35,00,00,000/- (Rupees Thirty Five Crore only), divided into 35,00,00,000 (Thirty Five Crore only) equity shares of INR 1/- (Rupee One only) each.**

(Altered vide ordinary resolution passed by the members through postal ballot on July 27, 2022)