

MONIND LIMITED

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MIND\CS\2022-23\MH\

February 07th, 2023

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Scrip Code – 532078

SUB: Intimation of Alteration of Memorandum of Association pursuant to Regulation 30 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the brief details of the amendments are mentioned below:-

The Memorandum of Association of the Company be and is hereby altered by substituting the existing clause V thereof by the following new clause V as under:

“V. The Authorised share capital of the Company is Rs. 109,00,00,000/- (Rupees One Hundred Nine Crore only) divided into 40,00,000 (Forty Lakhs) Equity shares of Rs. 10/- (Rupee Ten Only) each aggregating to Rs. 4,00,00,000 (Rupees Four Crores) and 1,05,00,000 (One Crore Five Lakh) Preference Shares of Rs.100/- (Rupees Hundred Only) each aggregating to Rs. 105,00,00,000 (One Hundred Five Crore only).”

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

Thanking You,
Yours Faithfully,

For MONIND LIMITED

Priya
Company Secretary