

Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001, India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web.: www.batliboi.com

CIN : L52320MH1941PLC003494

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.



Scrip Code: 522004

April 13, 2023

Dear Sir / Madam,

Subject: Intimation of Alteration in the Memorandum of Association

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders have through postal ballot/ remote e-voting ended Tuesday, April 11, 2023, approved the following special resolution:

1. Alteration of Object Clause of Memorandum of Association of the Company.

Further, the brief details of alteration of Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure- I.

Kindly take the same on your record.

Thanking you
Yours faithfully,
For **Batliboi Limited**

Pooja Sawant
Company Secretary & Compliance Officer
ACS- 35790
Place: Mumbai
Encl: As above



Annexure – I

Summary of amendments in the MOA of the Company

Sr. No.	Alterations
1.	<p data-bbox="336 607 1399 680">Following additional sub-clause inserted in clause 3 of the Memorandum of Association:</p> <p data-bbox="336 734 1399 1061">To carry on the business of civil, electrical, mechanical, design and general engineers as contractors, designers, consultants and planners and to undertake the business as dealers and distributors of all kinds of relevant materials and to apply by means of tenders or otherwise to various government and non-government bodies, firms, Corporations, Companies, Individuals for designing of system and equipments for various industries and to also provide Business Support services whether information technology enabled or otherwise, and other related services across all divisions and in all their branches.</p>

For **Batliboi Limited**

Pooja Sawant
Company Secretary & Compliance Officer
ACS- 35790