

SHILCHAR TECHNOLOGIES LIMITED



Date: 25th August, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001.

Script code: 531201

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Amendment in the Memorandum of Association of the Company.

This is to inform you that at the Thirty Seventh Annual General Meeting of the Company held on August 25, 2023, the members has approved the alteration to the Capital Clause of the Memorandum of Association (MOA) of the Company.

Accordingly, clause (V) of the Memorandum of Association of the Company amended by substituting with the following clause:

V. The Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores) divided into 1,00,00,000 (One Crores) Equity Shares of Re. 10/- (Rupees One) each."

This is for your information and records.

**Thanking you,
Yours faithfully,**

For Shilchar Technologies Limited



**Niki Tiwari
Company Secretary & Compliance Officer**

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