

MANGLAM GLOBAL CORPORATIONS LIMITED

(Formerly known as KSHITIJ INVESTMENTS LIMITED)

Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp.
Panchratna, Charni Road, Mumbai – 400004

Corporate Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P) – 461775

Mobile No. : +91-9340315471 e-mail: ksh.inv.ltd@gmail.com

CIN- L10613MH1979PLC021315

Website: <https://www.kiltd.in>

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Date: 24th September, 2024

Subject: Intimation of Change of Object of the Company.

Ref: Scrip Code- 503626

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received a “Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)” dated 24th September, 2024 issued by the Registrar of Companies, Mumbai (copy enclosed).

Kindly note that the ‘Object Clause of Memorandum of Association (“The MOA”)’ and the ‘Corporate Identity Number’ of the Company stands changed with effect from 24th September, 2024.

We request you to take the above information on record.

Thanking you
Your faithfully,

For Manglam Global Corporations Limited
(Formerly known as Kshitij Investments Limited)

NALINI Digitally signed by
NALINI KANKANI
KANKANI Date: 2024.09.24
17:45:48 +05'30'

CS Nalini Kankani
Company Secretary and Compliance Officer

Membership No.: A55497

Date: 24th September, 2024

Enclosed:

1. Summary of the altered Object clause attached as Annexure-A
2. Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

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Annexure-A

Details of information as required under Regulation 30 read with Para 14 of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Clause III of the MOA has been altered by substituting PART A with the following:

- 1. To manufacture, process, market, trade, import, export, improve, sell Agri and Non- Agri commodities, food products, fast moving consumer good (FMCG) and other related products which inter alia include but is not limited to grains, pulses, spices, vegetables, herbs and other food items derived from agricultural or farming activities.*
- 2. To carry on in India and elsewhere the business of manufacturing, processing, marketing, trading, importing, exporting, improving, selling Agri and Non- Agri commodities, food products, fast moving consumer good (FMCG) and other related products which inter alia include but is not limited to grains, pulses, spices, vegetables, herbs and other food items derived from agricultural or farming activities.”*

Note: PART B containing objects incidental or ancillary to the attainment of the main object has been altered accordingly.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: L67120MH1979PLC021315 / L10613MH1979PLC021315

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s MANGLAM GLOBAL CORPORATIONS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 13/08/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY FOURTH day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.09.24 02:21:22 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

MANGLAM GLOBAL CORPORATIONS LIMITED

Office No 111, Ground Floor, Amrit Diamond Trade Center, Charni Road, Mumbai, Mumbai- 400004, Maharashtra, India

