



RPIL/2021-22
December 06, 2021

The Manager,
Bombay Stock Exchange Limited (BSE)
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400001
Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Sub: Alteration in the Memorandum of Association (MOA) of the Company as per the provisions of Companies Act, 2013,

Dear Sir/Madam

In terms of Regulation 30 read with para A of Part A of schedule III to SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company has its meeting held today *interalia* considered and approved the following:

The Board of Directors, in their meeting held today i.e. December 06, 2021 and subject to the approval of shareholders in ensuing Annual General Meeting i.e. December 31, 2021, have approved for alteration in object clause of the Memorandum of Association of the Company by substituting existing clause with the following sub-clause 9:

“9. To carry on the business of real estate, and properties including, purchase of real estate, setting up or development of land/premises/buildings/industrial parks/IT parks, hospitals, schools, creation of plots for the sale, lease, rent & to carry on the business of colonizers & developers, construction of commercial/industrial, residential buildings, sale and purchase of properties on commission basis etc., whether on its own or through any of its subsidiaries, associates or group entities or in collaboration, association or joint venture with chain of hospitals“.

This is for your information and record.



Properties and Industries Limited