



Ref: SEC/SE/75/2024-25

Date: 27th November, 2024

The Manager- Listing The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: SENC0	The Manager – Listing BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE SCRIP CODE: 543936
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Dear Sir(s)/ Madam(s),

Sub: Intimation of Amendment to the Memorandum of Association and the Articles of Association of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the shareholders, by means of resolutions passed through Postal Ballot, approved the amendment to the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure A'.

This is for information and records.

Yours sincerely,

For SENC0 GOLD LIMITED

Mukund Chandak
Company Secretary & Compliance Officer
Membership No. A20051

Enclosed: a/a



Senco Gold Limited

CIN NO. : L36911WB1994PLC064637
Registered & Corporate Office : "Diamond Prestige",
41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017
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Annexure A

Brief Details of Amendment to the Memorandum of Association (“MOA”) and Articles of Association (“AOA”) of the Company approved by the Shareholders by means of resolutions passed through Postal Ballot:

Amendment to the MOA

Serial No.	Reason for Changes
1.	There was a need to amend the existing MOA of the Company with a view to modify the capital clause i.e., Clause V of the MOA pursuant to the proposed Sub division/split of the Equity Shares of the Company from face value Rs 10/- each to Equity shares of face value Rs. 5/- each.
2.	<p><u>Amendment in the MOA</u> Existing Clause V of the MOA has been amended as follows:</p> <p><i>“The Authorised share Capital of the Company shall comprise of Rs.114,00,00,000/ (Rupees One Hundred and Fourteen Crores only) consisting of Rs. 100,00,00,000/- (Rupees One Hundred Crores) divided into 20,00,00,000 (Twenty Crores) Equity Share shares of Rs 5/- each (Rupees Five) and Rs.14,00,00,000/- Crores (Rupees Fourteen Crores only) divided into 1,40,00,000 (One Crore Forty Lakhs) Preference Shares of Rs.10/- each (Rupees Ten), with power to increase or reduce the same in accordance with provisions of Companies Act, 2013 and to classify or reclassify the share capital as required thereof.”</i></p>

Amendment to the AOA

Serial No.	Reason for Changes
1.	With reference to the Sub-division/split of the equity shares of the company, the existing clause 1(i)(f) of AOA of the company required alteration.
2.	<p><u>Amendment in the AOA</u> Existing Clause 1(i)(f) of the AOA has been amended as follows:</p> <p><i>“1(i)(f) Equity Shares” or “Equity Share” means an equity share of the Company of face value as stated in clause V of the Memorandum of Association of the Company.”</i></p>

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