



RR METALMAKERS INDIA LIMITED

Date: 02.10.2023

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

CODE NO: 531667

Dear Sir,

Sub: Intimation of Alteration in the object clause of Memorandum of Association

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Friday, 29th September, 2023, have approved the following resolution:

1. Alteration of the Object Clause of the Memorandum of Association ("MOA") of the Company.

The voting results along with the scrutinizer’s report as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 declared on 02.10.2023.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith.

We request you to kindly take the same on your records.

For **RR Metalmakers India Ltd.**

Mr. Navin Mehta
Director
(DIN No. – 00764424)



GSTIN No.: 27AACCS1022K1ZL CIN No.: L5190MH1995PLC331822

Registered Office : B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai - 400 037, Maharashtra.

Corporate Office : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.
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AMENDMENTS IN THE MOA OF THE COMPANY

Existing Clause III (A) [Main Object] of the Memorandum of Association of Company has been replaced with the following new clauses:

(III)(A) 1. To carry on the business of Iron ore mining, manufacturer, Import, Export, buy, sell, distribute, trade, stock, market in steel and steel products like coils, colour coated sheets, GP 6 sheets, plates, bars, wire rods, pipes, etc. and metals and to act as agents and establish manufacturing units for the same

2. To prepare, manufacture, process, market, trade, import, export, improve, sell, distribute, store, and deal in all kinds of agro/agri/food products including but not limited to spices, oil seeds, grains, cereals, pulses, vegetables, dry fruits, herbs and other items derived from agricultural, farming or relevant activities.

3. To carry on the business of manufacturers, merchants, producers, chillers, processors, dealers and distributors and deal in all kinds of aerated, artificial or mineral water, carbonated drinks, fruit drinks, canned food, packed food, squashes, syrups, soft drinks, milk and milk products and beverages of every description.

4. To construct, build, establish, erect, promote, undertake, acquire, own, operate, transport, equip, manage, renovate, reconstruct, develop, set up, turn to account, maintain, keep, operate and run multiple food processing units for manufacturing, processing, preparing, preserving, refining, buying, selling and otherwise dealing in any manner in all type of food and food related products including cereals, spices, masala, beverages, dairy products, milk products, convenience foods and processed foods of all kind and every description and providing incidental and ancillary services in relation thereto, and to act as buyer, seller, stockiest, distributors, importer, exporter, or otherwise to deal in all sorts of food grains, commodities, vegetables, fruits, edibles, vegetarian and non-vegetarian food products and similar goods and to establish, promote, develop, manage multiple brands, trade name and trademarks in relation to the business of the Company for dealing in food articles, food products, fast moving consumer goods and other consumer products and for such purpose to act as a brand owner, licensee, franchisee, representative or distributor and/or otherwise