



Kavita Fabrics Limited

105, Balaji Industrial Society-1, Udhana Magdalla Road, Surat – 395 007 Gujarat, India.

Tel: +91 – 261 – 3018 759 Fax: +91 – 261 – 3018 759 Email: info@kavitafabrics.com

CIN No.: L17110GJ2005PLC046929

Date: June 13, 2020

To,
The General Manager
Listing Operation,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 535136

Subject: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Change in CIN of the Company by the Ministry of Company affairs from existing CIN L17110GJ2005PLC046929 to new CIN L34100GJ2005PLC046929.

Dear Sir/Madam,

In the Extra Ordinary General Meeting held on 13.03.2020, the Company had secured approval of its members by way of Special resolution for Alteration in the Object Clause of the Company by insertion/ addition of new object “To carry on the business of manufacturing, trading, buying, selling, assemblers, import, export, dealing in all types of electrical vehicles, E-vehicles, automobiles, motorcars, electric bikes & carriages, chassis-bodies and other components, parts and accessories of such vehicles, lithium batteries, and batteries of all types and kind, dry cells and other batteries used in or required for industrial, transport, commercial and consumptive purpose, their components, parts, ingredients, substances, systems, consumable accessories or fittings”

On filing of this resolution with the Ministry of Company Affairs (MCA) in form No. MGT-14, vide SRN R36657260 on 09/04/2020, said resolution was approved by MCA on 12/06/2020 and the company received the Certificate of Registration for the same.

You are kindly requested to take the same on record and oblige.

For Kavita Fabrics Limited

Sd/-

Rakesh Todkari

Company Secretary & Compliance Officer

Mem No. : A40766

Place:- Surat

Reason: Due to Covid-19 and Lock down, we are working from home and unable to submit signed and scan copy of this document and hence submitting by just typing SD/- in place of signatures. We request you to accept this communication and take the same on record.