

Date: 4th January, 2024

To,
The Department of Corporate Services
BSE Ltd.
P. J. Towers,
Dalal Street, Fort,
Mumbai –400 001.

Script Code: 524594

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script Code: 524594

This has reference to the announcements made on 7th November, 2023 followed by 22nd December, 2023 regarding the alteration of object clause of the Memorandum of Association.

The Registrar of Companies (ROC) has approved the alteration of object clause of the Memorandum of Association and granted Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause dated 3rd January, 2024.

We enclose herewith the revised “Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause” issued by the ROC confirming the aforesaid.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **ASHOK ALCO-CHEM LTD.**

KRUPAL UPADHYAY
COMPANY SECRETARY & COMPLIANCE OFFICER

(Note: The name of “Ashok Alco-Chem Limited” has been changed to “Aeonx Digital Technology Limited” w.e.f. 29th December, 2023)



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Corporate Identity Number: L24110MH1992PLC069615 / L62099MH1992PLC069615

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 ASHOK ALCO-CHEM LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 21/12/2023 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 Mumbai this THIRD day of JANUARY TWO THOUSAND TWENTY FOUR

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS 4 <Alpesh.maniya@moa.gov.in>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2024.01.03 18:00:49 IST

Shivraj Ranjeri

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

Registrar of Companies

ROC Mumbai

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

ASHOK ALCO-CHEM LIMITED

12/13, Jeevan Udyog Building, 278, Dr. D.N. Road, Fort, NA, Mumbai, Mumbai City- 400001, Maharashtra, India

