



SPRAYKING LIMITED

(Formerly known as Sprayking Agro Equipment Limited)
Manufacturer & Exporter of Brass Forged & Turn Components
Plot No.4009-10, G.I.D.C. Phase-III, Dared, Jamnagar – 361004 (Gujarat) INDIA
CIN No.: L29219GJ2005PLC045508

Date: 01st April, 2024

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540079

Sub: Alteration of Capital Clause V of Memorandum of Association ('MOA').

Dear Sir,

Pursuant to 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, and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please note that based on the Scrutinizer's Report dated 01st April, 2024, the shareholders of the Company through Postal Ballot (remote e-voting) have approved "Sub-division/ Stock Split of equity shares of the Company and consequential alteration to Clause V of the Memorandum of Association ("MOA") of the Company".

Accordingly, the brief details of MOA of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
V	<i>The Authorised Share Capital of the Company is Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 1,60,00,000/- (One Crores Sixty lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each."</i>	<i>The Authorised Share Capital of the Company is Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 8,00,00,000 (Eight Crore) Equity Shares of Rs. 2/- (Rupees Two only) each."</i>

The certified copy of the amended page of MOA is attached for your information and records.

FOR SPRAYKING LIMITED
(Formerly Known as Sprayking Agro Equipment Limited)

Ronak Dudhagara
DIN: 05238631
Director

Place: Jamnagar

26. To carry on the business of manufacturers, dealers, traders, exporters, importers, consignors, consignee's, agents, factors, brokers, wholesalers, retailers of all kinds, types, sizes of wood and plywood with and/or without lamination of any type and kind thereon including other type of wood such as teak wood, flush door, plywood, figure wood, fibrous boards, Duplex boards, triplex boards, colour boards, block boards, laminated Boards, press boards, masonite boards, pulp boards, paste Board, glazed boards, hfe boards, gyparation boards, packing wood and articles, products, furniture's made therefrom weather for industrial, commercial and domestic purpose/ uses.

27. To carry on all kinds of agency business and as buying and selling agents of all articles things, commodities and products.

28. To carry on the business as consultant in marketing and survey for whatsoever materials and projects for whomsoever.

29. To undertake and direct all types of construction and the maintenance of and to acquire by purchase, hire or otherwise, lands, properties, building's, and estates of any nature or any interest therein, to sell, lease, let, or otherwise disposal off the same and to purchase, construct and deal for self or for any person, free hold or lease hold lands, house properties, buildings, offices, factories, work-shops, godowns, farm houses, farms and any kind of landed properties or any share/interest therein and in carry on the business of land and estate agents on commission or otherwise with commission.

30. To carry on the business and act as promoters, organizers, and developers of lands, estates, properties, co-operative housing societies, associations, housing schemes, shopping-office complexes, townships, farm, farm houses, holiday resorts, hotels, motels and finance with or without security and/or Interest for the same and to deal with and improve such properties either as owner or as agents.

31. To carry on anywhere in India or abroad the business of consultancy in all its branches and without limiting the generality of the foregoing, to render designing and engineering services and provide technical knowhow how to run and maintain plants and machinery for manufacture of articles which the company is authorised to manufacture.

VI. The liability of the members is limited.

V. * ** The Authorised Share Capital of the Company is Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 8,00,00,000 (Eight Crore) Equity Shares of Rs. 2/- (Rupees Two only) each.

*** The Authorised Share Capital of the Company increases from Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakhs Only) divided into 35,000,000 (Thirty Five Lakh only) Equity shares of Rs, 10/- each (Rupees Ten each only) to Rs, 16,00,00,000 (Rupees Sixteen Crore Only) divided into 16,000,000 (One Crore Sixty Lakh) Equity shares of Rs. 10/- (Rupees Ten Only) each.**

**** Sub-division/ Stock Split of 1,60,00,000 equity shares to 8,00,00,000 equity shares of the Company as per Ordinary Resolution passed through Postal Ballot by shareholders of the Company on 29th March, 2024.**

(JP)

