

Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Tel: 08829-256599, Website: www.genesisil.com, Email: csgenesisil@gmail.com

To
The Corporate Relations Department
The BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400001

Date: 27.04.2024

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Scrip Code: 514336 (BSE); ISIN: INE194N01016

Pursuant to Reg. 30 read with Para A of Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated 27th April, 2024, the Shareholders of the Company through Postal Ballot process by way of remote e-voting have approved the following Resolution with requisite majority:

1. To alter the main objects of the Memorandum of Association of the company.

The brief details of the alteration of Object Clause in the Memorandum of Association ("MOA") of the Company 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 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure-I**.

This is for your information and records.

Thanking you

For **Genesis IBRC India Limited**

Balakrishna Koppula
Whole-Time Director
DIN: 09220541

Annexure-1

Summary of Amendment in Memorandum of Association of the Company

Sl. No.	Particulars
1	<p>The existing Main Objects under Clause III (A) under the head “THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY” be altered by replacing the same with the following new Clause III (A) as under:</p> <ol style="list-style-type: none">1. To carry on all or any of the business of gold smiths, silver smiths, jewellers, gem and diamond merchants and of manufacturing and dealing in clocks, watches, jewellery, cutlery and their components and accessories and of producing, acquiring and trading in metals, bullion, gold, diamond, platinum ornaments, silver, silver items, diamonds, all kinds of precious and semi - precious stones, paintings, manuscripts, curios, antiques and objects of art.2. To carry on the business as manufacturers, producers, processors, makers, inventors, convertors, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indentors, packers, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires, or otherwise dealing in all kinds of jewellery made of Gold and its Alloy, Platinum Jewellery, diamond jewellery, silver jewellery made of studded precious stones and semi-precious stones, their components and accessories.3. To manufacture, design, make, fabricate, deal in, import, procure, buy, sell, stock, export, trade or deal in gold, diamond, platinum, silver or any other kind of jewellery, including gold coins & loose diamonds, lifestyle personal articles such as watches with or without settings, studded & plain and other precious or semi-precious stones & metals and carry on the business through e-commerce, online shopping portal, physical counters, showrooms, franchisees, stalls or otherwise, in India or elsewhere and also sell them to the consumers through Company’s website in India or outside India.4. To purchase land, immovable or movable properties and build, alter, plotted development, construct, erect, equip and maintain or replace buildings, houses, flats, shops, and all other works and installations of any description, either on the property of the company or elsewhere.