



SAGAR PRODUCTIONS LIMITED

Reg. Off. - Unit No.402 ,Plot No. 8/65, Stanford Plaza, New Link Road,
Opp. City Mall, Andheri (W), Mumbai- 400053.
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.
Mobile No. 916263879732; E-mail- splgrive@rediffmail.com
CIN: L93000MH1980PLC170432; Website: www.sagarproductions.com

Date: 26.12.2023

To,
BSE Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001
Scrip Code: 532092

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) regarding Change in Name of the Company.

Dear Sir / Madam,

We wish to inform you that the members of the Company through the special resolution passed in Annual General Meeting held on 28th September, 2023, inter alia, approved the change in the name of the company from “Sagar Productions Limited” to “Epuja Spiritech Limited”.

Subsequently on application, the Registrar of Companies, Mumbai, (ROC) on 18th December, 2023 issued “Certificate of Incorporation pursuant to the change of name”. In view of the same, the name of the Company stands changed to “Epuja Spiritech Limited” w.e.f. 18th December, 2023. [Enclosed herewith]

The Company is in process of filing necessary documents to stock exchange in respect of the post name change approval.

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations, a copy of amended Memorandum of Association and Articles of Association of the Company is available on the website of the Company at <https://www.sagarproduction.com/>.

Kindly take the same on your records.

For, Sagar Productions Limited

DEEKSHA PATHAK
Digitally signed by
DEEKSHA PATHAK
Date: 2023.12.26
16:21:11 +05'30'

Deeksha Pathak
Company Secretary and Compliance Officer

Place: Mumbai



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

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

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L96906MH1980PLC170432**

I hereby certify that the name of the company has been changed from SAGAR PRODUCTIONS LIMITED to EPUJA SPIRITECH LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SAGAR PRODUCTIONS LIMITED

Given under my hand at Mumbai this EIGHTEENTH day of DECEMBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2023.12.18 14:46:17 IST

Shivraj Ranjeri

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

ROC Mumbai

Note: The corresponding form has been approved by Shivraj Ranjeri, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

EPUJA SPIRITECH LIMITED

Unit No. 402, Plot B/65, Stanford Plaza, New Link Road, Opp. City Mall, Andheri West, NA, Mumbai, Mumbai City- 400053, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

