



9<sup>th</sup> November, 2023

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Security Code 533019**

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - ROC Approval Received for the Alteration of Object Clause of Memorandum of Association(MoA)**

With reference to the captioned subject, we wish to inform you that the Members of the Company by passing a Special Resolution at the Extra-Ordinary General Meeting (EGM ) of the Company held on Friday, the 29<sup>th</sup> September, 2023 at 11:00 A.M. through Video Conference / Audio-Visual Means, duly approved the amendments to existing MoA by insertion of Clause 25A, after the Clause 25 in this regard in Object Clause under the head "The objects incidental or ancillary to the attainment of the main objects" of the MoA of the Company.

The brief details of alteration in MoA as required under the SEBI Listing Regulations are annexed herewith marked as **Annexure - A**.

Further, the said Special Resolution has been registered with the Ministry of Corporate Affairs, the Registrar of Companies – Maharashtra, Mumbai on 8<sup>th</sup> November, 2023. The Certificate of Registration of the Special Resolution confirming Alteration of Object Clause(s) is attached herewith.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Simplex Papers Limited**

**Shekhar R Singh**

**Director**

DIN: 03357281

Encl.: as above

**CIN-L21010MH1994PLC078137**

**Registered Office: Om Shri Sai Bhavan, Balaghat Road, T Point, Gondia-441614**

**Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011. T:+91 22 23082951**

**E: [papers@simplex-group.com](mailto:papers@simplex-group.com); | W: [www.simplex-group.com](http://www.simplex-group.com)**



## **Annexure – A**

### **Alteration of Object Clause of the Memorandum of Association ("MoA") of the Company**

The existing Objects clause III of the MoA is divided into (A) Main Objects; (B) Objects incidental or ancillary to attain main objects and (C) Other objects.

The existing MoA of the Company does not contain specific clause to enable it to acquire, purchase, take over, form new entity, invest surplus money or amalgamate business of Companies having similar or different objects which under the existing circumstance from time to time may conveniently or advantageously be combined with business of the Company.

In view of the above, the Members of the Company by passing a Special Resolution at the Extra-Ordinary General Meeting (EGM /the Meeting) of the Company held on Friday, the 29<sup>th</sup> September, 2023 at 11:00 A.M. through Video Conference / Audio-Visual Means duly approved the amendments to existing MoA by insertion of the following Clause 25A, after the Clause 25 in this regard in Object Clause under the head "The objects incidental or ancillary to the attainment of the main objects" of the MoA of the Company:

***"25 A To amalgamate, enter into any partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal concession, or for limiting completion, with any person or company carrying on or engaged in or about to carry on or engage in/ any business or transaction, which the company is authorised to carry on or engage in"***

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सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

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

Corporate Identity Number: L21010MH1994PLC078137 / L21010MH1994PLC078137

**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 SIMPLEX PAPERS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 29/09/2023 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 EIGHTH day of NOVEMBER TWO THOUSAND TWENTY THREE

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2023.11.08 14:40:41 IST

Shivraj Ranjeri

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

Registrar of Companies

ROC Mumbai

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

**SIMPLEX PAPERS LIMITED**

**Om Shri Sai Bhavan, Balaghat Road, T Point, Balaghat Road, T Point, NA, Gondia, Gondiya- 441614, Maharashtra, India**

