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# ASHOK ALCO-CHEM LIMITED

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New Reg.Off: 12/13, Jeevan Udyog Building, 278, Dr. D.N. Road, Fort, Mumbai – 400 001

Tel : 022-66106338 CIN : L24110MH1992PLC069615 GSTIN : 27AAACA6876H1ZG

Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com

Date: 22<sup>nd</sup> December, 2023

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

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

**Script Code: 524594**

This has with reference to the announcement made on 8<sup>th</sup> November, 2023 with respect to resolution to be passed through postal ballot.

We wish to inform you that the following resolutions were passed on 21<sup>st</sup> December, 2023 through postal ballot:

- I. Change the Object Clause of the Memorandum of Association of the Company by adding Information Technology and related activities with the existing objects.
- II. Change the name of the Company from “Ashok Alco-Chem Limited” to “Aeonx Digital Technology Limited” as has been made available by Ministry of Corporate Affairs.
- III. Sale or disposal of 100% Equity Shares i.e 50,35,000 Equity Shares of Rs. 10 each held by the Company in M/s. Aeon Procure Private Limited (Wholly Owned Subsidiary) to M/s. Ashapura international Limited (Ashapura Group Company).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **ASHOK ALCO-CHEM LTD.**

**KRUPAL UPADHYAY**

**COMPANY SECRETARY & COMPLIANCE OFFICER**