

CURA TECHNOLOGIES LIMITED

CIN: L72200TG1991PLC013479

To,

Date: 26.03.2024

1. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, East, Mumbai-400 051	2. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001
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Dear Sir/Madam,

Unit: Cura Technologies Limited

Sub: Change in Objects Clause of the Company

With reference to the subject cited, the Board in its Meeting held on 26.03.2024 has approved the amendment in the Main Objects clause of the Memorandum of Association of the Company.

Please find the enclosed amended MOA for the reference of the Exchanges.

Thanking you.

Yours sincerely,
For Cura Technologies Limited

S. Sai Kiran
Whole time Director & CFO
DIN: 09741325

Encl. as above

REG.OFF: Sy No.68, Flat No.204, Hema Durga Plaza, Allwyn Colony, Miyapur, Hyderabad-500049,
Telangana, Mail id: cs@curatechnologies.in Mobile No. +918497907290

UNDER THE COMPANIES ACT, 1956
(1 of 1956)
A COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
CURA TECHNOLOGIES LIMITED

- I. The name of the Company is “CURA TECHNOLOGIES LIMITED”
- II. The Registered office of the Company will be situated in the State of Telangana.
- III. The objects for which the Company is established are:
 - A. *The Main objects to be pursued by the company on its incorporation are:
 1. To engage in business of Information Technology in all its spheres including but not limited to Software Development, provide Information Technology Enabled Services(ITES), e-CRM Services, Customer Acquisition and Retention Services, Customer Contact / Call Centres, Transcription Services, Business Process Outsourcing Services, Back Office Operation and Management Services, Application Development, Marketing Software, System Solutions, Internet and Intranet Solutions, ID Card Solutions, Information Systems Network Management Support & Services, Electronic Publishing, E-commerce Applications, e-Governance, Analytics, Learning & Management, Data Warehousing, Data Mining, Data Modelling Services, and such other IT services to undertake either individually or in association with any other entity, Indian or foreign and carry on as distributors, agents, assemblers and dealers in computers, computer peripherals, printers, video display terminals, floppy disk drives,

- hard disk drives and telecommunication data network equipment and also purchase, develop, sell, export or otherwise deal in goods, products, articles or things relating to computer operations and data processing equipment.
2. To render consultancy, advisory services and technical know-how, in India and/or elsewhere, either alone or with any person, firm or company, whether Indian or foreign, in the field of Software Development, Hardware, Internet Service Provider, Web Services, e-Commerce, areas of information technology including computer hardware and software, data communication, telecommunications, manufacturing and process control and automation, artificial intelligence, natural language processing and to undertake research and development, promote excellence and leadership and sponsor and aid research projects in all fields connected with management information systems, computer science, modern mathematics, vedic methodology, vedantic philosophy and universal and eternal value premises and to provide for such research and development including conducting and participating in seminars, workshops, exhibitions, conferences, or related Activities, Software Marketing and Training or in any other related field of activities and to provide value added packaged services in the field of Enterprise Relationship Management (ERM), Content Management Systems, Document Management Systems, Imaging Solutions, or such other related services to business and other organizations and to execute, develop and/or administer Software Development Project(s), both within and outside India.
 3. To develop, market, implement systems and application software packages and related products for Indian and export markets to conduct software and hardware courses, to offer consultancy, including hardware selection, system design, manpower selection, software development, implementation and training and to spread computer literacy and computer aided education in rural and urban areas through application of modern techniques, media communication and to operate data and information processing centers and to render all such services as are required by the customers in relation to processing of information and also in the interpretation, application and use of processed data
 4. To carry on the business of manufacturers, distributors, agents, assemblers, processor, traders, importers, exporters in Pharmaceuticals and other relevant items and provide support services as designers, dealers, buyers, sellers, marketers, indenters, hirers, testers, repairers, installers, importers, exporters, promoters, supporters, agents, commissioners, representatives and purchase, lease or otherwise acquire, establish, maintain, operate, run, manage or administer hospitals, medicare, nursing homes, health care, diagnostic, health aids, and research centres.
 5. To carry on the business of providing Manpower placement, manpower consultancy and recruiting, Selecting, Interviewing, Training and Employing all types of executives, Middle Management Staff, Junior Level Staff, Workers, Labourers Skilled/Unskilled etc. required to individuals, bodies, corporate, societies, undertakings, institutions, associations, government, local authorities etc for over-seas

requirements and also bring in necessary skilled personnel into the country and obtain technical know-how, literature, brochures, technical data etc., from abroad and export/disseminate them to other countries providing services as human resource managers, consultants and advisors and to provide contractual advice and guidance on employment matters and other human resource services associated with contractual services including termination and outplacement required to individuals, bodies, corporate, societies, undertakings, institutions, associations, government, local authorities.

* Pursuant to Hon'ble NCLT, Hyderabad Bench Orders dated 14.09.2023, the Board in its meeting held on 26.03.2024 has approved the change of objects.



B. Objects incidental or ancillary to the attainment of main objects:

1. To canvass, bid for, liase, represent source and meet orders for the products manufactured by others anywhere in the world and to carry on the business of manufacturers of and / or dealers in all other commodities akin to or connected with any of the business, whether manufacturing or otherwise which may seem to the company capable of being conveniently carried on in connection with the above or calculated directly to enhance the value of or render profitable any of the company's properties of rights.
2. To invest and deal with the moneys of the company in immovable properties, shares, stocks, bonds, debentures or other securities of any company or association or in current or in fixed deposit accounts with banks or on mortgage or immovable properties of any tenure or on the hypothecation of moveable property or in any other manner as may from time to time be determined by the Directors of the company for the time being and from time to time sell or vary such investment and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
3. To accumulate funds, to lend, invest or otherwise employ moneys belonging to the company to individuals, firms, companies, Government or Quasi-Government authorities or whomsoever as the company may chose, with such securities or without securities upon such terms and conditions as may be determined from time to time.
4. To draw, make, accept, endorse, discount, execute and issue promissory notes, cheques, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments but not to do any banking business as defined in the Banking regulations Act, 1949.
5. To purchase for investment, letting on hire or resale and to traffic in land, house and other property of any tenure and any interest thereon and to create, let on hire, sell and deal in freehold and leasehold ground rents and to make advances upon the security of land or house or other property or any interest therein and generally to deal in, traffic by way of sale, lease, let on hire, exchange or

otherwise deal with land or house property or any other property whether real or personal.

6. To purchase or otherwise, acquire, sell dispose of or hire, let on hire, and deal in movable and immovable property of all kinds, and in particular lands, buildings, machinery, plant, warehouse, workshops, hereditaments, business concerns and undertakings, mortgages, charges, amenities, patents, copyrights, licences, shares, stocks, debentures, securities, con-cessions, options, insurance policies, book-debts and claims and any interest in immovable or movable property and any claims against any person or company and to carry on any business concern or undertaking so acquired.
7. To enter into any arrangements with any Governments or authorities (supreme, municipal, local panchayat or otherwise) or any corporations, companies or persons that may seem conducive to the attainment of the company's objects or any of them or persons, any charters, contracts, decrees rights privileges and concessions which the company may thing desirable and to carryout, excise and comply with such charters, contracts, decrees, rights, privileges and concessions and to oppose any rights, privileges, concessions, any imposition or alteration or cancellation or any taxes or duties or tariffs which may seem to be calculated directly or indirectly to prejudice the company's interest.
8. To promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this company or for any other purpose, which may seem directly or indirectly calculated to benefit this company.
9. To facilitate, encourage and assist in the creation, issue or conversion of debentures, bonds, obligations, shares, stocks and securities to act as trustees in connection with any securities, and take part in the conversion of business concerns and undertakings into companies to carry on all kinds of promotion of business, and in particular to form, constitute, float, assist and control any companies association or undertakings whatsoever.
10. To undertake and execute any trusts the undertaking whereof may seem desirable and also to undertake the office of executor, administrator, receiver, treasurer, registrar and to keep for any company, Government, Authority or Body any registers relating to any stocks, funds, shares or securities or to undertake any duties relating to the registration of transfers, issue of certificates or otherwise.
11. To amalgamate with any other company whose objects are or include objects similar to those of this company whether by sale or purchase (for full or partly paid-up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other company as aforesaid, with or without winding up, by sale or purchase (for fully or partly paid up shares or otherwise) of all or a controlling interest in the shares or stock of this or any such other company as aforesaid, or by partnership or any arrangement of the nature of the partnership or in any other manner.

12. To sell, exchange, mortgage, charge, develop let on hire, or dispose of the undertaking, property and assets of the company or any part thereof, in such manner and for such considerations as the Directors think fit, and in particular for shares (whether fully or partly paid-up), debentures or securities of any other company having objects altogether or in part similar to those of this company.
13. To pay all the costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the company and the issue of its capital including under-writing or other commissions, Broker's fees and charges in connection there with and to remunerate or make donations by cash or other assets or by the allotment of fully or partly paid-up shares or by a call or option on shares, debentures, debentures stocks or security of this or any other company or in any other manner, whether out of the company's capital or profits or otherwise to any person or persons for services rendered or to be rendered in introducing any property or business to the company or in placing or assisting to place or guaranteeing the subscription of any shares, debentures, debenture-stock or other securities of any other company or for any reason which the company may think proper.
14. To borrow or raise money or receive money on deposit for the purpose of financing the business of the company either without security or secured by liquid or fixed assets, perpetual or terminable or otherwise and issue at par or at a premium or discount or by mort-gage hypothecation pledge or other security charged on the undertaking or on all or any of the assets present or future of the company including uncalled capital.
15. To provide for the welfare of the Director, ex-Directors and employees, or ex-employees of the company or its predecessors in business and the wives, widows and families of the dependents or relations of such persons, by building or contributing for the building of houses, dwelling, or by grants of money, pensions, allowances, bonus, payments towards insurance or other payment or by creating and from time to time contributing or subscribing or aiding or supporting provident and other associations and institutions, funds, or trusts or conveniences and by providing or subsidizing towards places of instruction, recreation, hospitals and dispensaries, medicals and other assistance and such other assistance as the company shall think fit and to subscribe or contribute or otherwise assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects or for any exhibition or for any general or useful objects in accordance with the provisions of the Companies Act, 1956.
16. To obtain in India or from foreign countries any technology, plant and machinery and other fixed or circulating assets and land, buildings for the company on payment in cash and partly on credit or on cash and to enter into an agreement for acquiring the such terms of credit as are considered suitable undertaking therein to pay in deferred lump sums or in instalments the cost together with interest. If necessary, and to arrange for requisite security or guarantee thereof for the

suppliers of such technologies, plans and machineries and other fixed and circulating assets.

17. Subject to the provisions of the act, to indemnify members, officers, directors, and managers' secretaries, auditors, servants and menials of the company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interests of the company or for any loss or misfortune whatever which shall happen in the execution of the duties of their office in relation thereto.
18. To mortgage and charge the undertaking and all or any of the real and personal property and assets present or future and all or any of the uncalled capital for the time being of the company and to issue at par or at a premium or discount and for such consideration and with such rights, powers and privileges as may be thought fit, debentures or mortgage debentures either permanent or redeemable or repayable or further to secure any securities of the company by a trust deed or other assurance.
19. Subject to the provisions of the Companies Act, 1956 to remunerate any persons, including Directors or any firm or corporation or any employee of the company whether by cash payment or by giving to him or them a commission on the profits of any particular transaction or shares in general profits of the company or by allotment to him or them of shares or securities of the company credited as paid up in full or in part or otherwise for any services rendered to the company.
20. To receive money on deposit on interest or otherwise and to lend money with or without security to such persons, firm or company and on such persons, firm or company and on such terms as may seem expedient and in particular or customers and others having dealings with the company and to guarantee the performance of contracts by any such persons, firm or company, but the company shall not do any banking business as defined in the Banking Regulations Act, 1949.
21. To enter into partnership or into any arrangement for sharing profits, union of interest, cooperation, joint adventure, reciprocal concession or otherwise with any person, firm or company carrying on engaged in or about to carry on or engaged in any business or transactions which the company is authorised to carry on or engage in or any business undertaking or transactions which may seem capable of being carried on or conducted so as directly or indirectly to benefit the company and to lend money, to guarantee the contracts of or otherwise assist any such person, firm or company and to take or acquire and hold shares or securities of any such person, firm or company and sell, hold, re-issue with or without guarantee or otherwise deal with the same.
22. To promote a spirit of competition among the employees of the company and to maintain and encourage researches in which the company may be interested in granting stipends, bonuses, subsidies, scholarships, passage money, rewards and prizes to persons evincing zeal for such research for the purpose of carrying on

advanced studies in this country or abroad with a view to carry on research work to further the interest of the company.

23. To distribute in specie any property of the company among the members as may be permissible in law, upon winding up.
24. To adopt such means of making known the products or the business carried on by the company as may seem expedient and in particular by advertising in press, by circulars on purchases or exhibition of works of art and interest and publication of books and periodicals and by granting prizes awards and donations.
25. To do all or any of the above things and all such other things are incidental or may be thought conducive to the attainment of the above objects or any of them, in any part of the world and as principals, agents, contractors, trustees, or otherwise, and by or through trustee, agents or otherwise and either along or in conjunction with others.

C. Other objects:

1. To Manufacture, brew, distil, process, dehydrate, can, package, buy, sell and deal in confectionery, dry and preserved fruits, juices vegetable, packing materials, bread, flour, biscuits, baking materials, beer, wines, alcohol and molasses, vanaspathi, ghee, vegetable oils, processed food products ice cream, candy milk and milk products, sweets and all other eatables and by-products including fish, prawn and other edible produce of the water.
2. To carry on any other trade relating to export and import of any goods and also as dealers or agents of any company in or out of India.
3. To carry on the business as manufacturers, importers and exporters of and dealers in leather, chemios, rubber, silk cloth, linoleum, leather clots, leggings, linings, gloves, purses, boxes, trunks, suitcases, attaché cases, travelling cases, portmanteaus, fancy goods, bags, saddlery, boots and shoes, hoses, washers, belting and goods made from all or any of the aforesaid materials and generally to carry on business as tanners, carriers, leather dressers, harness makers, whip makers, gilders, cleaners, dyers, revivers, upholsterers and furniture makers.
4. To carry on the business of manufacturers and dealers in all types of aromatic, perfumery and flavouring synthetics like phenones, acetyl derivatives, anthranilates, alcohols, aldehydes, ketones, esters, acids, saclicylates, all types of synthetic musks, vanillin and its compounds and derivatives and compounds, other compounds or chemicals or derivatives used in the perfumery industry etc., all essential oils both natural and synthetic. All raw materials and compounds required for the manufacture of the above products made from or with the use of any of the by-products thereof.
5. To engage in business engineers, building and engineering contractors, technical

- consultants and advisors, including design, manufacture, erection, alteration, repair and installation of plant and equipment electronic machinery, equipment apparatus and including undertaking turn-key projects.
6. To carry on the business of providing technical and managerial know-how, consultancy services and to assist in and to render any other services including for and in connection with planning, developing, construction, working, maintaining, modernizing, improving, developing and or managing industries, factories and other business in India and abroad, similar to the business or activities set out in this memorandum or analogous or ancillary to the objects of the company.
 7. To own, hire, organise or operate a fleet or transport vehicles for the use of the company or otherwise and maintain garages and service stations or others for the above.
 8. To act as representatives, distributors, stockists, commission agents, manufacturers representatives or agents, dealers, selling or purchasing agents, brokers whether sole or for a particular territory of any firm or company, either Indian or Foreign and to appoint representatives, distributors, stockists, agents or brokers solely or for different territory, goods and merchandise of all description produced or purchased or dealt in by the company on such terms and conditions as the company shall think fit and generally to transact and carry on all kinds of agency business.
 9. To carry on business as financiers, concessionaires, merchants and undertake and carry on and all kinds of financial, commercial, trading and other operations in which the company is authorised to carry on business.
 10. To purchase or otherwise acquire and to sell, exchange, surrender, lease, mortgage, charge, convert hold turn to account, dispose of and deal in real estate, personal property, land, buildings, hereditaments, constructions and rights of all kinds, business concerns and undertakings and to acquire, construct, sell and let out multi-storey flats, shopping complexes, offices, dwelling house and do all things necessary for carrying on any of the said business.
 11. To carry on the business of manufacturers, buyers, sellers, importers, exporters and / or otherwise deal in all kinds of packing materials including polythene bags, gunny bags, containers, cardboard boxes, corrugated packing material etc.

IV. The liability of members is limited.

- V. The Authorized Share Capital of the Company is Rs.10,00,00,000.00 (Rupees Ten Crores) divided into 1,00,00,000 (One Crore) Equity shares of Rs.10 each, with power to increase or reduce the capital and to divide the shares in the capital for the time being into several classes and split such Shares and attach thereto respectively such preferential, qualified or special rights, privileges and conditions as may be determined by or in accordance with the Companies Act, 1956 for the

time being in force and the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may, for the time being, be provided by the regulations of the Company.

We the several persons, whose names and addresses are subscribed here under, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names.

Sl.No.	Names, descriptions, occupations and addresses of subscribers with their signature	No. of Equity shares taken by each subscriber	Name, description, occupation and address, signature of witness
1	A. MALLIKHARJUNA RAO 1 S/o A.Paddiah (One) 12-2-418/3 / 30 Vishwasnagar Mehdipatnam HYDERABAD -500 028 (Retd. From Service) Sd/-	1 (One)	SRI LATHA RAVICHANDRAN W/o. N. Ravichandran 6-3-598/51 Anand Nagar HYDERABAD -500004.
2	S. MANMOHAN RAO S/o S.Lakshmi Narayana 3-2-35, R.P.Road, Secunderabad -500 003 (Business) Sd/-	1 (One)	
3	A. Anu Radha 1 W/o A. Krishna Chand, (One) C-12, Kakateeya Nagar, Hyderabad -500 007. (House Wife) Sd/-	1 (One)	
Total No. of Equity Shares agreed to be taken		3 (Three Only)	

