SPRIGHT AGRO LIMITED

(Formerly Known as Tine Agro Limited) CIN NO. L01100GJ1994PLC117990

Reg. Office: Office No. 1216, Shilp Epitom, Rajpath - Rangoli Road, Off Sindhu Bhavan Road, Bodakdev, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India, 380054 E mail Id: kansalfiberltd@gmail.com, Contact No. 7600916324

Website: www.tineagro.in

Date: Date- 29.03.2024

To, BSE Ltd. P. J. Towers, Dalal Street, Mumbai-400001.

Scrip Code: 531205

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Name

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Registrar of Companies, Mumbai has approved the change in name of the Company from" TINE AGRO LIMITED" to "SPRIGHT AGRO LIMITED" with effect from January 25, 2024.

We are enclosing the revised Certificate of incorporation issued by the Registrar of Companies, Ahmedabad.

Kindly take the same on record and acknowledge the same.

Thanking you.

Yours faithfully,

For, Spright Agro Limited (Formerly known as Tine Agro Limited)

AKSHAYKUMAR Digitally signed by AKSHAYKUMAR NATUBHAI PATEL PATEL Date: 2024.03.29 15:38:44 +05:30'

Akshaykumar N. Patel Managing Director DIN: 08067509



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L01100GJ1994PLC117990

I hereby certify that the name of the company has been changed from TINE AGRO LIMITED to SPRIGHT AGRO 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 KANSAL FIBRES LTD.

Given under my hand at ROC, CPC this TWENTY SECOND day of MARCH TWO THOUSAND TWENTY FOUR

Signature Not Verified Digitally signed by

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Central Processing Centre, 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:

SPRIGHT AGRO LIMITED

OFFICE NO. 1216, SHILP EPITOM, RAJPATH - RANGOLI ROAD, OFF SINDHU BHAVAN ROAD, BODAKDEV, Bodakdev, Ahmadabad City, Ahmedabad- 380054, Gujarat, 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

