

Date: 03/10/2022

To

The Department of Corporate Services,
BSE Limited,
Floor 25, P J Tower,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Scrip Code: 526445

Sub: Intimation of alteration in the Memorandum of Association of the Company

Pursuant to regulation 30 of SEBI (listing obligations and disclosure requirements), Regulations, 2015, we wish to inform you that the shareholders in the 30th Annual General Meeting held on Friday, September 30, 2022, have approved the resolution pertaining to alteration of Object clause of the Memorandum of Association (“MOA”) of the Company.

Further the brief details of alteration of MOA as required under regulation 30 read with part A of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure- I.

We request you to kindly take same on records.

Thanking you,

Yours faithfully,

FOR INDRAYANI BIOTECH LIMITED

Kasiraman Sayee Sundar
Managing Director
DIN: 01295584

Annexure – I

Summary of Amendments in Memorandum of Association of the Company

Existing Clause III of the Memorandum of Association of the company has been amended by adding and altering the existing clause III as under:

Main Objects:

New Clause 1a. To conduct business in Agriculture, Aquaculture, Horticulture, Floriculture, Sericulture, Tissue culture. To manufacture, sell products related to such business, such as Bio fertilizers, Bio pesticides, Bio fungicides, Bio tonics, Feed Supplements, Pond Stabilizer, Vibrio Control and such other products. To provide turnkey and consultancy services in these businesses and to provide other allied services such as Soil remediation, Seeds and Nursery, Agro Process Training, supply of Nursery and Home Garden kits, Soil and water testing, Farm Equipment Sales, Farm equipment-based service, grow bags and similar services. To deal with import and export of such products and services.

New Clause 1b. To manage organic integrated free range grazing biotech farms, manufacture, market and sell related products. Cultivation of Medicinal plants, Mushroom, organic vegetables, organic rare traditional paddy varieties like karuppu kauni, maappilai samba, karutha kaar, thooya malli, etc and any other allied products and services. Rearing free range grazing Desi cows of various Indian breeds. Production of organic milk, free range bilona ghee, edible oils, Solar dried vegetables & mushrooms, Bio fertilizer such as Pancha kavya, Themoor karaisal, Jeevamirda karaisal and bio insecticide, desi cow dung, cow urine and pancha kavya based bio products like mosquito repellent, toilet cleaner, dhoop sticks, sambrani, vibhudhi, etc and any other allied products and services.

Altered Clause 4. To carry on the business as industrial caterers, hoteliers, hotel proprietors, hotel management, resorts and operators, refreshment contractors, restaurant keepers, milk, snack and liquor bar proprietors, café proprietors, lodging home, ice cream merchants, sweet merchants, milk manufacturers and merchants, bakers, confectioners, to run kitchen and to provide hospitality services to corporate and industrial ventures and to engage in facility management and allied business.

New Clause 4a. To conduct business of providing corporate administrative services such as contract catering, security services, facility management services, staff transport services, manpower supply services and such other services required for administration of corporate houses.

Altered Clause 6. To carry on the business as dealers, manufacturers, retailers, contractors and loan licence manufacturers, agents, distributors of Drugs, Bulk Drugs and Pharmaceuticals of every description and application with indigenous and/or imported technology, pharmaceutical formulations like liquids, capsules, tablets, powders, mixtures, antibiotics enzymes and fluids of every description, all intermediates and by-products of any of the above, surgical and health aids of varied nature like syringes, gloves, surgical & sanitary towels, napkins, Pharma based cosmetics.

New Clause 6a. To conduct business in processing milk and producing milk variants, curd, butter milk, flavoured milk, SMP, WMP, milk protein-based products like whey protein, casein, milk fat-based products like Butter, Ghee, cheese, cream cheese, paneer, marketing, distribution and sales of such products either in India or other parts of the world.

New Clause 9a. To Design, Engineer and manufacture and supply of Waste heat recovery systems, Package Boilers like AFBC, FBC, Economisers, Super heaters, Steam Drums, Deaerator cum feed water storage tanker, Blow down systems, Dosing systems, Heat exchangers, Pressure vessels and Storage tanks, Water-preheaters and Air-preheaters. To undertake erection, commissioning and maintenance services for such products.

New Clause 16. To conduct business in providing health care services, owning and managing operation of hospitals, including multispeciality services, single speciality services like ophthalmology, dental, ayurveda, siddha, physiotherapy, home healthcare services, along with allied services like pharma retail, diagnostic services, opticals, outpatient, inpatient, casualty, ICU, surgical services, and other such services related to healthcare services.

Incidental activities:

Altered Clause 19. Subject to the provisions of the Companies Act, 2013 to amalgamate or enter into partnership or form subsidiaries, associate companies or any arrangement for sharing profits, for union of interests, co-operation, joint venture or reciprocal concession or Company or companies carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorized to carry on.

New Clause 19a. To manage funds raised by the company and to invest in subsidiaries, associate companies, shares and debentures of other companies having same or similar objects of the company”.