

# GRANDMA TRADING & AGENCIES LIMITED

**Regd. Office:** Flat No. 202, 12-2-417, Sharadanagar, Mehdiapatnam,  
Hyderabad, Telangana 500067, India

CIN: L99999TG1981PLC100740; Website: [www.grandmatrading.co.in](http://www.grandmatrading.co.in)

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**GTAL/SE/2022-23**

**Date: 18/01/2023**

To,  
**The Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip ID: GRANDMA**

**Scrip Code: 504369**

**Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Amendments to Memorandum of Association ('MOA') of the Company**

Pursuant to Regulation 30 read with Para A(14) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and reference to the Scrutinizer's Report dated January 18, 2023 submitted by the Scrutinizer, we hereby inform that the shareholders of the Company through the postal ballot process, on 17<sup>th</sup> January, 2023, being the last date of voting, have approved the following amendment to the Memorandum of Association ('MOA') of the Company;

A. The Registered Office clause of MOA be substituted for the following:

*“II. The Registered Office of the Company will be situated in the State of Maharashtra, within the jurisdiction of Registrar of Companies Mumbai, Maharashtra.”*

The aforesaid amendment is subject to approvals, consents and permissions of the Central Government, Registrar of Companies, and other authorities, as may be required.

You are requested to take the above information on record.

Thanking you,

**Yours faithfully,  
For Grandma Trading and Agencies Limited**



**Sonal Nakum  
Company Secretary and Compliance Officer**