



# DHOOT INDUSTRIAL FINANCE LIMITED

CIN: L51900MH1978PLC020725  
Tel.: 22845050, 22835152 Fax: 22871155  
www.dhootfinance.com

27<sup>th</sup> September, 2024

To  
**BSE Limited,**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code – 526971**  
**Scrip ID – DHOOTIN**

**Sub.: Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

We would like to intimate the following:

**Disclosure on amending Clause III (A) of the Memorandum of Association by addition of a new clauses to main objects of the company to be pursued by the company on its incorporation.**

Kindly take the above on record and oblige.

Thanking You.

Yours, Faithfully,  
For **Dhoot industrial Finance Limited,**

**Rohit Rajgopal Dhoot**  
**Managing Director**  
**DIN:00016856**  
Encl: a/a



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**Disclosure on amending Clause III (A) of the Memorandum of Association by addition of a new clauses to main objects of the company to be pursued by the company on its incorporation:**

Sr. No	Particulars	Details
a)	Details of Amendments to Memorandum of Association in brief	<p>The Financial Assets of the Company as at 31/03/2024 are more than 50% of Total Assets and during the financial year the Income from Financial Assets are also more than 50% of the Total Income.</p> <p>Hence, the Company was mandatorily required to register under section 45-IA of the Reserve Bank of India Act, 1934 and therefore the Company had started the process of seeking registration from the Reserve Bank of India under section 45-IA of the Reserve Bank of India Act, 1934 (2 of 1934).</p> <p>The Business of the Company continues to be the same and thus there is no change in general character or nature of business. The process of making application to Reserve bank of India seeking registration as a Non-Banking Finance Company under section 45-IA was being made for compliance with a procedural requirement.</p> <p>However, on making the said application, the Reserve Bank of India has returned the application with remarks that main objects of the company's Memorandum of Association do not have clause related to financial business.</p> <p>Accordingly, the Company has decided to add the said financial business-related clauses in company's main object's clauses to complete procedural formalities of registration under section 45-IA of the Reserve Bank of India Act, 1934. In addition, the Company is also moving the clause relating to trading in commodities from other objects to main objects.</p>
b)	industry or area to which the new line of business belongs to.	The Business of the Company continues to be the same and thus there is no change in general character or nature of business.
c)	expected benefits;	The amendment is for compliance with procedural requirements for registration as NBFC.
d)	estimated amount to be invested.	Not Applicable.

For **DHOOT INDUSTRIAL FINANCE LIMITED,**

**Rohit Rajgopal Dhoot**  
Managing Director  
DIN:00016856