New CIN : L20119AP1981PLC003077


# TGV SRAAC LIMITED

(COMPANY WITH MANGEMENT SYSTEM CERTIFICATIIONS OF : ISO 9001 ■ ISO 14001 ■ ISO 45001)

**CIN : L24110AP1981PLC003077**

40-304,2nd Floor, Krishna Jyothsna Complex, Bhagya Nagar, KURNOOL -518 004.
Kurnool Dist. (A.P.) India ✆ 08518-221381/220164/289600/289603/221933, Fax : 08158 -226973
Mob.No. 98483 09888 Email :sraacinfo@tgvmail.net; Website: www.tgvgroup.com


REF:TGVSL:SECL:255BM:BSE:2026-27: November 11, 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub : Outcome of Board Meeting – Intimation regarding change in **CIN of Company from L24110AP1981PLC003077 to L20119AP1981PLC003077** - Reg.

Ref : Regulation 30 of SEBI (LODR) Regulations, 2015.
Scrip Code : 507753

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With reference to the above subject, we bring to your kind notice that the Board in its meeting held on **11-11-2026** has noted that **CIN (Corporate Identity Number) of the Company has been changed from CIN : L24110AP1981PLC003077 to NEW CIN : L20119AP1981PLC003077** by MCA/ROC while approving alteration of Objects clause of MOA (Memorandum of Association) pursuant to filing of Form MGT-14 (along with INC-33) by the Company (after obtaining Shareholders approval in the AGM held on 27/09/2026).

MCA/ROC issued Certificate vide its order dtd.27.10.2026 intimating change in CIN of the company. Copy of and Board has taken note of the same. Shareholders and concerned are take note of the change.

The meeting commenced at 12.00 Noon and concluded at 04.30 P.M.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
For **TGV SRAAC Limited**

**(V. Radhakrishna Murthy)**
**Chief General Manager &**
**Company Secretary**

TGV SRAAC LIMITED ★ KURNOOL ★

सत्यमेव जयते

**GOVERNMENT OF INDIA**
**MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L24110AP1981PLC003077 / L20119AP1981PLC003077

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s TGV SRAAC LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 26/09/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY SEVENTH day of OCTOBER TWO THOUSAND TWENTY SIX

Document certified by DS CENTRAL PROCESSING CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>.

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.27 11:36:36 IST

Vadithya Naik

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

Central Processing Centre

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Mailing Address as per record available in Registrar of Companies office:

**TGV SRAAC LIMITED**

**Gondiparla Kurnool, Gondiparla, kurnool, kurnool- 518004, Andhra Pradesh, India**