



CHOKSI ASIA LIMITED

(Formerly known as Choksi Imaging Limited)

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057

Tel: 9821669911 Email: imaging@choksiworld.com Website: www.choksiworld.com

CIN: L24294MH1992PLC388063.

April 24, 2025

Department of Corporate Services,
BSE Limited, Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code 530427.

Sub: Outcome of Board meeting.

This is to inform you that the Meeting of the Board of Directors of the Company was held on today i.e. Thursday, April 24, 2025. The Board has considered and approved alteration of main object clause of Memorandum of Association ("MOA") of the Company, subject to approval of shareholders of the Company.

Further details as required under Regulation 30 read with Para A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13 2023 and amendments thereof is enclosed as an Annexure – A.

Please note that Meeting of Board of Directors commenced at 1.30 p.m. and concluded at 2.15 p.m.

You are requested to take note of the same and oblige.

For Choksi Asia Limited
(formerly known as Choksi Imaging Limited)

Rishi Dave
Company Secretary
Membership No. A36389
Place: Mumbai

Encl: As above



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Annexure – A

Disclosure required under Regulation 30 read with Para A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 2023 and amendments thereof with regard to Alteration in the Main Object Clause of Memorandum of Association of the Company is given herein under.

Summary of amendments in MOA of the Company:

Sr. No.	Amendments
1	<p>The existing main object clause III (A) 1. (a), (b) and (c) of MOA the Company shall be substituted as follows;</p> <p>To carry on business as manufacturer, importer, exporter, buyer, seller, distributor, supplier, trader, and otherwise deal in all types of Non-Destructive Testing (NDT) equipment, instruments, machinery, tools, consumables, and related products, including technologies and components intended for use in highly regulated, precision-critical, or controlled industrial environments and to provide NDT and allied industrial services including inspection, testing, evaluation, analysis, maintenance, certification, and operational diagnostics of materials, components, systems, and structures across sectors requiring enhanced safety, performance reliability, or regulatory compliance and to engage in the business of importing, exporting, buying, selling, manufacturing, assembling, fabricating, designing, installing, maintaining, repairing, servicing, and dealing in equipment, systems, and materials applicable to industrial testing, process monitoring, shielding, safety engineering, and structural integrity, including those deployed in high-assurance and containment-reliant applications and to offer services in the field of Non-Destructive Testing (NDT) and other industrial engineering disciplines, including advising on methods, technologies, techniques, applications, standards, and operational practices relevant to industries governed by stringent quality or safety controls and to undertake research, development, innovation, and commercialization of new products, technologies, and processes relating to NDT, advanced diagnostics, and associated high-integrity engineering domains, and to operate, maintain, and promote facilities for training, knowledge dissemination, and skill development in the foregoing areas and to enter into collaborations, joint ventures, partnerships, consortiums, technology transfers, licensing arrangements, or other associations with any individual, firm, company, institution, government body, or authority, whether in India or overseas, for pursuing the aforementioned objects, enabling access to technologies, expanding market reach, or enhancing operational capability and to undertake any activity directly or indirectly related to, ancillary, or incidental to the attainment of the above objects and to do all such acts, deeds, matters, and things as may be deemed necessary, desirable, or conducive for the advancement of the company's business and interests.</p>