



# 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](mailto:imaging@choksiworld.com) Website: [www.choksiworld.com](http://www.choksiworld.com)

CIN: L24294MH1992PLC388063.

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May 27, 2025

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

Dear Sir/ Madam,

**Ref: Scrip Code: 530427**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 – Approval of Members of the Company to change of main object clause of the Company.**

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In furtherance to our earlier communication dated April 24, 2025 for approval of Board of the Company to change the main object clause of the Company, we are pleased to inform you that the Members of the Company by passing special resolution through Postal Ballot, have approved the change of main object clause of the Company on May 25, 2025 (Scrutinizer report received on May 26, 2025).

The brief details of amendments to Memorandum of Association of the Company, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided as an Annexure I.

This information shall also be available on the website of the Company at [www.choksiworld.com](http://www.choksiworld.com).

This is for your information and record.

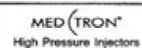
Thanking you,

Yours faithfully,

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

Rishi Dave  
Company Secretary  
Membership No. A36389  
Place: Mumbai  
Encl: a/a

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## Annexure 1

### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

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>The following clause shall be added as Clause III (A) of the MOA.</p> <p><i>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.</i></p>