

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg.off.- C- 273 , C block , sector 63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, Website- www.raymedlab.com

Email- raymedlabs@rediffmail.com, Phone no. 7738669898

To

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001.

Scrip code – 531207

Subject: Amendments in the Memorandum of Association of the company ("the Company"):

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in the Extra Ordinary General Meeting held today i.e. Monday 21st April, 2025 have approved the following resolutions:

1. Change in name of the company and consequential amendment to the memorandum of Association and Article of Association of the company;
2. Shifting Of Registered Office From State Of Uttar Pradesh to State of Maharashtra;
3. Addition in Main Object Clause of Memorandum of Association;

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure A**.

Request you to take the same on record.

Yours faithfully,

For RAYMED LABS LIMITED

(Prashant Nathmal Bajaj)

Director

DIN: 06634046

Date: 21st April, 2025

Place: Mumbai

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Annexure-A

Summary of amendments in the MOA of the Company

Sr. No.	Changes
1.	Existing Clause I of the Memorandum of Association of Company are substituted with below-: <i>The name of the Company is "Cresanto Global Limited".</i>
2	Shifting Of Registered Office From State Of Uttar Pradesh To State Of Maharashtra-: <i>The Registered Office of the Company will be situated in the State of Maharashtra, Mumbai"</i>
3	Alteration In Main Object Clause Of The Memorandum Of Association Of The Company: <ol style="list-style-type: none"><i>To act as a broker, dealer, importer, exporter, stockiest, distributor, supplier, agent, C & F agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockiest, liaison, job worker, export house, and to engage in buying, selling, reselling, supplying, marketing, and promoting all kinds of goods and services, including but not limited to FMCG products, plastic products, spares, or accessories, through online and offline markets on a retail and wholesale basis.</i><i>To carry on business as manufacturers, producers, dealers importers, exporters, traders, retailers, for all kinds of packaging and allied products made out of paper, plastic, foils, Decoration, printing on paper sheets and allied products for food packaging, commercial, industrial, Government or public use.</i><i>To carry on the business of manufacture, processors, designers, buyers, sellers, exporters, importers and/or otherwise, dealers in all kinds of card board packing, corrugated packing, pillow packing, plastic packing, polythene packing, gunny bags, containers, bottles, hollow wares, whether made of plastic or any man-made fibre, leather or of other material including high and low density polythene, poly propylene plastic, P.V.C. chemical and other man-made fibrous material, used in manufacture of card board packing, corrugated packing, plastic packing, polythene packing, gunny bags, containers, bottles, hollow wares.</i>