

TAAL Tech Limited

(Formerly known as TAAL Enterprises Limited)

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area,
7th Mile Hosur Road, Singasandra, Bangalore South, Bangalore-560068, Karnataka, India
Phone: 080-67300200, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in
CIN: L74110KA2014PLC176836

TTL/SEC/2025-26

November 04, 2025

Listing Department

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code - 539956

Dear Sir / Madam,

Sub: Intimation of Alteration of Memorandum and Articles of Association pursuant to Name Change of Company from “TAAL Enterprises Limited” to “TAAL Tech Limited”.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and further to our intimations dated September 10, 2025 and October 13, 2025, we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs (“MCA”), has approved the change in name of the Company from “TAAL Enterprises Limited” to “TAAL Tech Limited”, with effect from November 04, 2025.

Pursuant to the said regulation, read with Schedule III, Part A Para A of the SEB Listing Regulations, and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, further to inform you that the Memorandum of Association and Articles of Association of the Company stand amended and altered to reflect the new name, “**TAAL Tech Limited**”, wherever applicable.

A copy of the fresh Certificate of Incorporation, pursuant to the name change, issued by the MCA, is enclosed herewith. Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

For **TAAL Tech Limited**

(Formerly known as TAAL Enterprises limited)

Aditya Shashikant Oza

Company Secretary and Compliance Officer

Encl.: a/a



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

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

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74110KA2014PLC176836**

I hereby certify that the name of the company has been changed from TAAL ENTERPRISES LIMITED to TAAL TECH LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name TAAL ENTERPRISES LIMITED

Given under my hand at ROC, CPC this FOURTH day of NOVEMBER TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.11.04 10:12:13 IST

Sweety Kumar

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

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

TAAL TECH LIMITED

AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area, 7th Mile Hosur Road, Singasandra, Bangalore South, Bangalore- 560068, Karnataka, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

