

Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)



ampvolts

Date: January 9, 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001

(Scrip Code – 535719; Scrip Id: AMPVOLTS)

Dear Sir/Madam,

**Subject: Intimation of Alteration of Memorandum of Association of Ampvolts Limited
(Formerly known as Quest Softech (India) Limited)**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the company have provided their approval via Postal Ballot concluded on January 8, 2025 have approved the resolutions of Alteration of Object Clause of the Memorandum of Association of the Company.

Further, the brief details of alteration in MOA and AOA as required under Regulation 30 read with PART A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure I respectively.

You are requested to take the same on your records.

Kindly take above information on your records.

Thanking you,
For Ampvolts Limited
(formerly known as Quest Softech (India) Limited)

Vipul Chauhan
Managing Director
DIN: 01241021

Encl: As above

Annexure – I

Summary of Amendments in MOA of the Company

The Board of Directors at their meeting held on Wednesday, December 4, 2024, the Board of Directors proposed amending the Object Clause by incorporating the additional object clause for amendment aims to expand the company's operational scope, facilitating diversification into new business activities. The proposed changes are expected to drive revenue growth and enhance the company's overall prospects.

The approval of shareholders was obtained through Postal Ballot concluded on 8th January, 2025 for alteration in the existing Object Clause of the Memorandum of Association (the "MoA") of the Company by adding the following as sub-clause 7 and 8 in Clause III A of the MoA and accordingly other clauses be renumbered:

Clause No. 7: To carry on the business of Manufacturing of Electric Vehicle components, Manufacturing of Auto components, Manufacturing of Electric Vehicles, Electric Vehicle Conversions, Supplying Electric Vehicles on lease, and Tours and Travels.

Clause No. 8: To establish, organize, manage, run, charter, conduct, contract, develop, handle, own, operate, and to do business as transporters of public in or its branches on land, air, water and space including interalia running taxies, buses, air taxies, water taxies on all routes and lines subject to the law in force through all sorts of carriers like motor cars, station wagons, coaches, buses, trucks, jeeps, motorbuses, trailer buses, omni buses, tram ways, monorails, air crafts, hovercrafts, ships, vessels, boats, barges etc., whether propelled by petrol, diesel, electricity, steam, oil, atomic power or any other form of fuel or power and for that purpose to develop, set up, procure, conduct, manage, requisite software and communication systems and to act as booking agents, indenting agents, travel agents, fleet owners, garage owners, service stations owners, ropeway owners liasioners, middlemen, conductors, charterers, cab owners, package tour operators and shuttle operators.