SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)
CIN: L27100KL1994PLC008083 | GST: 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562 Web: wwww.vpbil.com | Email – vpbiltd@gmail.com | Phone: 0484 2680 701

> Date: 30.09.2021 VPBIL/SE/2021-22/Q2/22

To, BSE Limited, Department of Corporate Services, P J Tower, Dalal Street, Fort, Mumbai – 400 001.

Ref: BSE Scrip Code:531234

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of name of the Company from 'Victory Paper and Boards (India) Limited' to 'SCOOBEE DAY GARMENTS (INDIA) LIMITED'.

Dear Sir/ Madam,

This is in furtherance to our earlier intimation dated September 07, 2021, post obtaining the approval of the shareholders, inter alia, for change of name of the Company by way of special resolution through Postal Ballot process by remote e-voting.

We would like to inform that the Registrar of Companies, Kerala and Lakshadweep ('ROC') has approved the change of name of the Company from Victory Paper and Boards (India) Limited' to 'SCOOBEE DAY GARMENTS (INDIA) LIMITED' effective from September 30, 2021 and accordingly a certificate of incorporation pursuant to change of name has been issued in this regard, which is attached herewith for your ready reference.

The above is your kind information and record.

For SCOOBEE DAY GARMENTS (INDIA) LIMITED (Formerly Victory Paper & Boards India Limited)

CS Josmin Jose Company Secretary ICSI Mem. No FCS 11120

Encl: As above



Office of the Registrar of Companies
1st Floor, Company Law Bhawan BMC Road, Ernakulam, Kerala, India, 682021

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L27100KL1994PLC008083

I hereby certify that the name of the company has been changed from VICTORY PAPER AND BOARDS(INDIA)LTD to SCOOBEE DAY GARMENTS (INDIA) LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name VICTORY PAPER AND BOARDS(INDIA)LTD.

Given under my hand at Ernakulam this Thirtieth day of September two thousand twenty-one.

FOR BSE PURPOSE

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OF COMPANIES,
KERALA AND
LAKSHADWEEP

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Registrar of Companies RoC - Ernakulam

Mailing Address as per record available in Registrar of Companies office: SCOOBEE DAY GARMENTS (INDIA) LIMITED

666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala, India, 683562

