

TAAZA INTERNATIONAL LIMITED
CIN: L45100TG2001PLC072561
Registered office: 9-1-83 & 84 Amarchand Sharma Complex Sarojini Devi
Road, Secunderabad, Hyderabad, Telangana, 500003
Email Id: cstaaza01@gmail.com
Ph No: 9154297389
Website:taazainternational.com

To,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001

Date: 07.03.2026

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in name of the company and subsequent alteration in the Memorandum of Association and Articles of Association

Unit: Keto Motors Limited (formerly known as Taaza International Limited) (BSE Scrip Code: 537392)

Dear Sir / Madam,

With reference to the subject cited above, this is to inform that pursuant to the approved Resolution plan and approval of the Board of Directors in their meeting held on 06.08.2025, the Name Clause of the Memorandum of Association be and is hereby altered by substituting existing clause I with the following new clause I:

I. The name of the Company is “KETO MOTORS LIMITED”.

Further in the Articles of Association, the name “TAAZA INTERNATIONAL LIMITED” be and is hereby substituted by “KETO MOTORS LIMITED”, wherever mentioned

We are enclosing a copy of the certificate of the name change for the kind perusal of the Exchange.

Thanking you.

Yours sincerely,
For Keto Motors Limited
(formerly known as Taaza International Limited)

JHANSI
SANIVAR
APU

Digitally signed
by JHANSI
SANIVARAPU
Date: 2026.03.07
12:54:43 +05'30'

Jhansi Sanivarapu
Whole-Time Director
Din: 03271569



**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): **L45100TG2001PLC072561**

I hereby certify that the name of the company has been changed from TAAZA INTERNATIONAL LIMITED to KETO MOTORS 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 TAAZA INTERNATIONAL LIMITED

Given under my hand at ROC, CPC this SEVENTH day of MARCH TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2026.03.07 10:09:14 IST

Sunidhi Matroja

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

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, 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:

KETO MOTORS LIMITED

9-1-83 & 84 Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad, Hyderabad, Hyderabad- 500003, Telangana, 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