

UTIQUE ENTERPRISES LIMITED

(Formerly known as Apple Finance Limited)

June 30, 2021

BSE Limited
Listing Compliance
P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Scrip Code: 500014

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we have to inform you that subject to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, the Board of Directors of the Company's wholly-owned subsidiary, Apple Asset Management Limited has decided to adopt Consultancy Services as its Main Object by alteration of the existing Object Clause of its Memorandum of Association.

Please take this on your record and oblige.

Thanking you.

Yours truly,
For Utique Enterprises Limited



Company Secretary

Encl.: a/a