

March 01, 2024

## Announcement

### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 read with Part E of Schedule II of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, any amendment in Memorandum of Association of the Clearing Corporation shall be published in the Gazette of India and that of the respective State.

In furtherance to the announcement dated January 12, 2024, wherein SEBI vide its letter dated January 11, 2024, granted no objection for amendment to Memorandum of Association for increase in authorized share capital, the said amendment was published in Gazette of India on February 10, 2024, and in weekly Gazette of State from February 29, 2024, to March 06, 2024. Accordingly, the said amendment has come into force from February 29, 2024 i.e. post its publication in the Gazette of State or Gazette of India, whichever is later.

Further, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments are mentioned below:

#### **AMENDMENT OF THE AUTHORISED SHARE CAPITAL (CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY)**

*V. "The Authorised Share Capital of the Company is Rs. 5000,00,00,000/- (Rupees Five Thousand Crores only) divided into 500,00,00,000 (Five Hundred Crore) equity shares of Rs. 10/- (Rupees Ten only) each, with power to increase and reduce the capital of the Company."*