

**July 21, 2023**

## **Announcement**

### **Board Meeting - Unaudited Financial Results for the quarter ended June 30, 2023**

The Board of Directors of the Company at its meeting held on Friday, July 21, 2023, inter alia considered and approved the unaudited financial results of the Company (both standalone and consolidated) for the quarter ended June 30, 2023, which was subjected to limited review by the Statutory Auditors of the Company.

## **Amendment to Memorandum of Association of the Company**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and SEBI Circular ref. CIR/CFD/CMD/4/2015 on Continuous Disclosure Requirements for Listed Entities we would like to inform that the Board of Directors in their Meeting held on Friday, July 21, 2023, have approved amendment to Memorandum of Association of the Company, subject to the prior approval of Members of the Company and SEBI.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular ref. CIR/CFD/CMD/4/2015 on Continuous Disclosure Requirements for Listed Entities is given below.

The existing Clause V of the Memorandum of Association of the Company be substituted as under:

*V. "The Authorised Share Capital of the Company is Rs. 1600,00,00,000/- (Rupees Sixteen Hundred Crores only) divided into 160,00,00,000 (One Hundred and Sixty Crore) equity shares of Rs. 10/- (Rupees Ten only) each, with power to increase and reduce the capital of the Company."*