

Date: 26/04/2022

To  
BSE Limited,  
Dept. of Corporate Services,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400001.

Scrip Code: 526445

Dear Sir/ Madam,

**Sub: Intimation of Alteration in the Memorandum of Association of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we wish to inform you that the shareholders in their meeting held on Monday, April 25, 2022, have approved the resolution pertaining to Alteration of capital clause of the Memorandum of Association ("MOA") of the company.

Further, the brief details of alteration of 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 Requirement) Regulations, 2015 is annexed herewith marked as Annexure - I.

We request you to kindly take same on your records.

Thanking you,

Yours faithfully,

For INDRAYANI BIOTECH LIMITED



**VENNILA VIJAYARAGAVAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above

## Annexure - I

### **Summary of Amendments in the MOA of the Company**

Existing Clause V of the Memorandum of Association of the company has been substituted thereof by the following new **Clause V** as under:

**“V. The authorized share capital of the Company is Rs. 46,00,00,000 (Rupees Forty-Six Crores Only) divided into 3,66,50,000 (Three Crores Sixty-Six Lakhs Fifty Thousand) Equity Shares of Rs. 10/- each and 93,50,000 (Ninety-Three Lakhs Fifty Thousand) Preference Shares of Rs. 10/- each with the rights, privileges, and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, provided that, the Company shall always have the power to issue shares at a premium and redeemable/convertible preference shares, to increase or to reduce its capital and to divide the shares in the capital for the time being, into several classes and attach thereto respectively such preferential qualified or special rights, privileges or conditions as may be permissible by law and as may be determined by or in accordance with the Articles of Association of the Company for the time being in force and to vary, modify or abrogate any such rights, privileges, or conditions in such manner as may be permitted by law and/or as may be provided in the Articles of Association of the Company for the time being in force.”**