

17<sup>th</sup> August, 2022



To  
The Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

**Subject : Intimation for Alteration in Objects Clause of Memorandum of Association (MOA) of the Company**  
**Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**  
**Script Code : 532372**

With reference to the above cited subject, we wish to inform that the Shareholders of the Company have approved the resolution for Alteration of the Objects Clause of the Memorandum of Association (MOA) of the Company through Postal Ballot on 13<sup>th</sup> August, 2022.

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 are mentioned below.

**Alteration in Main Objects Clause of the MOA of the Company for addition of the following objects after the Main Objects III (A) 6:**

III (A) 7. To act as the Service Provider for all the activities as Business Correspondent and or business facilitators to Banks, as per Guidelines prescribed by the Reserve Bank of India from time to time and enabling discharge of banking services of Business Correspondent including but not limited to opening savings bank account, recurring deposit account, remittances, fixed deposit and to provide services of Business facilitator (as permitted by the Reserve Bank of India) in the products, including but not limited to loans against TDR/NSC/KVP etc, gold loans, general purpose credit card, Kisan credit cards, insurance (life and non-life) pension, recovery in NPA accounts (substandard, doubtful and loss and written off accounts) and any other third party financial product.

A copy of this letter being uploaded on the website of the Company at [www.virinchi.com](http://www.virinchi.com)

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Virinchi Limited



K Ravindranath Tagore  
Company Secretary  
M.No.A18894

**CIN No. L72200TG1990PLC011104, Virinchi Ltd. (Formerly Virinchi Technologies Ltd.)**

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