



Dishman Carbogen Amcis Ltd
Dishman Corporate House
Iscon-Bopal Road, Ambli,
Ahmedabad - 380058
Gujarat, India
CIN: L74900GJ2007PLC051338

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dishman@dishmangroup.com
www.imdcal.com



31st January, 2025

To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701 (Equity) : 974556 and 975834 (Debt)	To, The Manager, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. : (i) Symbol – DCAL (ii) Series – EQ
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**SUB.: DISCLOSURE UNDER REGULATIONS 30 OF SEBI (LODR) REGULATIONS, 2015:
INTIMATION OF ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF
ASSOCIATION (“MOA”)**

Dear Sir,

With reference to the captioned subject and as per the Scrutinizer's Report dated 31st January, 2025, this is to inform you that the shareholders of the Company have approved alteration of Object Clause of Memorandum of Association (“MoA”) as per provisions of Companies Act, 2013 of the Company by way of Special Resolution passed through Postal Ballot on 31st January, 2025.

The information required pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as below:

Brief Note on Amendments in the MoA of the Company

The Objects Clause III (B) – “Objects Incidental or Ancillary to the attainment of the Main Objects” of the Memorandum of Association of the Company has been amended by inserting following new clauses:

Clause No.	Newly Inserted Clause
III (B) 47	To carry on the business of providing outsourcing services for all processes, sub processes, transactions, activities and all other work performed by business in various industries within India and across the world including but not limited to



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	data, technical support, managed technical centre, data warehousing, database management, training centre, back office and data processing, customer relationship management, enterprises resources planning.
III (B) 48	To carry on business of undertaking and providing various IT enabled services with respect to the activities including but not limited to accounting, auditing, human resources and payroll processing, software development, software solution, bulk messaging, bulk emailing, web hosting and services that are normally offered by the outsourcing business, IT services providers, the software development houses and application services providers.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited

Shrima Dave
Company Secretary