

December 24, 2024

**THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011
Script Code: 531126**

Sub: Outcome of Board Meeting held on December 24, 2024

Dear Sir /Madam,

This is in reference to the captioned subject, we hereby inform you that Board of Directors at their meeting held today, i.e December 24, 2024 inter-alia:

1. Considered and noting down the name change of the Company from “**VirtualSoft Systems Limited**” to “**Kati Patang Lifestyle Limited**”
2. Considered and approved the format of new letterhead, Invoices, Vouchers, Stickers, Name plate etc. of the company to give effects the name change of the Company.
3. To authorized Mr. Shantanu Upadhyay Executive Director/Gokul Naresh Tandan Managing Director or Company Secretary of the company to apply to authorities, department or wherever required to give effect the name change of the Company.
4. Considered and approved the shifting of corporate office and marinating the Books of accounts of the company at new corporate office of the company with effect from 01/01/2025.

The Board meeting commenced at 04:00 p.m. and concluded at 06:30 p.m.

This is for your information & record.

Thanking you,

Yours faithfully,

FOR VIRTUALSOFT SYSTEMS LIMITED

Mukta
Mukta Ahuja

Company Secretary & Compliance Officer



VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

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