

BM/24-25/5

September 03, 2024

THE STOCK EXCHANGE MUMBAI, Phroze Jeejeebhoy Towers, Dalai Street, Mumbai-400 011

<u>Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations 2015 – Change of Name.</u>

We wish to inform you that the Board of Directors of the Company have approved a proposal to change the name of the Company from "VirtualSoft Systems Limited to "**Kati Patang Collective Limited**" or any other name as may be decided by the board" and consequential alteration in Memorandum of Association and Articles of Association of the Company to give effect to the change of name of the Company, subject to the approval of the Members, Stock Exchanges, Ministry of Corporate affairs and other concerned authorities.

This is for your information & record.

Thanking you,

Yours faithfully,

FOR VIRTUALSOFT SYSTEMS LIMITED

Mukta Ahuja Company Secretary & Compliance Officer

> VIRTUALSOFT SYSTEMS LIMITED (CIN No.: L72200DL1992PLC047931) Regd. Office: S-101, Panchsheel Park, New Delhi- 110 017 India Corp. Office: 59, Okhla Industrial Estate, Phase-III, New Delhi - 110 020 T: +91 11 49045050, 42701491 | E: sales@virtsoft.com | W: www.virtsoft.com, www.vreach.net

