



SSIL:SEC:BSE:2021-22

July 08, 2021

**The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001**

Scrip Code: 540143

Dear Sir

Sub: Intimation of Alteration in the Memorandum of Association and Articles of Association of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at their 25th Annual General Meeting of the company, held on July 7, 2021 inter-alia approved the amendment to the Memorandum of Association (MOA) and Articles of Association (AOA):

Brief details of amendments made thereof are mentioned below:

Amendment to MOA

The existing Clause V of Memorandum of Association of the company be deleted, and its place, the following new Clause V be substituted:

V. The Authorised Share Capital of the Company is Rs.10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore Only) Equity Shares of Rs.10/- (Rupees Ten Only) each.

Amendment to AOA

The existing Article 3 of the Articles of Association of the Company be deleted, and in its place, the following Article 3 be substituted:

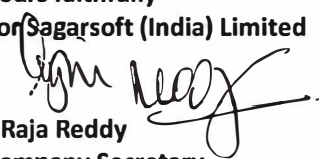
3. The Authorised Share Capital of the Company is Rs.10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore Only) Equity Shares of Rs.10/- (Rupees Ten Only) each to be increased, reduced or otherwise dealt with in accordance with the provisions of the Companies Act, 2013.

We would request you to kindly take the same on records.

Thanking you

Yours faithfully

For Sagarsoft (India) Limited


**J. Raja Reddy
Company Secretary**