



November 02, 2022

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

**BSE Limited**  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Symbol: NYKAA

Scrip Code: 543384

Dear Sirs,

**Sub: Alteration in Memorandum of Association - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we hereby inform that the Members of the Company by way of Ordinary Resolution, approved the amendment to the 5<sup>th</sup> Clause of the Memorandum of Association ('MOA') of the Company as stated in the Notice of Postal Ballot dated October 03, 2022 through remote e-voting on November 02, 2022.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of amendment are mentioned below:

<b>Amendments to the 5<sup>th</sup> Clause of the MOA</b>	
<b><u>Existing</u></b>	<b><u>Revised</u></b>
(a) The Authorized Share Capital of the Company is Rs. 325,00,00,000/- (Rupees Three Hundred Twenty-Five Crores) divided into 275,00,00,000 (Two hundred seventy five Crores) Equity Shares of Rs. 1/- (Rupee One) each and 50,00,00,000 (Fifty Crores) Preference Shares of Rs. 1/- (Rupee One) each.	(a) The Authorized Share Capital of the Company is Rs. 325,00,00,000/- (Rupees Three Hundred and Twenty-Five Crores) divided into 325,00,00,000 (Three Hundred and Twenty-Five Crores) Equity Shares of Rs. 1/- (Rupee One) each.
(b) The paid up share capital of the Company shall be minimum Rs. 1,00,000 (Rupees one lakh only).	(b) The paid up share capital of the Company shall be minimum Rs. 1,00,000 (Rupees one lakh only).

We request you to take the above information on records.

Thanking You,

Yours faithfully,

**For FSN E-Commerce Ventures Limited**  
*(formerly 'FSN E-Commerce Ventures Private Limited')*

**Rajendra Punde**  
Head – Legal, Company Secretary & Compliance Officer  
Mem. No.: A9785