

09.05.2022

To

The Manager,
Corporate Services,
BSE Limited,
PhirozeJeejeebhoyTowers,
Dalal Street, Mumbai-400001.

BSE Scrip Code: 539216

Dear Sir / Madam,

Sub: Intimation of alteration in Memorandum of Association of the company

This is in furtherance to our submission vide our letter dated 9th May, 2022 on 'Proceedings of 1st Extra-Ordinary general meeting of the company informing, inter alia, about the approval by Shareholders for 'Increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments are mentioned below:

AMENDMENT TO THE AUTHORISED SHARE CAPITAL (CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY)

The Authorised Share Capital of the Company is Rs.15,00,00,000/- (Rupees Fifteen Crores Only) divided into 15,00,00,000 (Fifteen Crores Only/-) equity shares of Re.1/- (Rupees One Only) each with power to increase and reduce the capital of the company and to divide the shares in the capital for the time being into different classes and to attach thereto respectively such preferential or special rights or privileges or conditions as may be determined by or in accordance with the regulations of the company

Kindly take note of the same in your records.

Thanking you,

Yours faithfully

For Garment Mantra Lifestyle Limited



K. Lakshmi Priya

Company Secretary

Membership No: A36135

