

September 23, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.: 539807</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: INFIBEAM</b>
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Dear Sir / Madam,

**Sub: Amendments in the Memorandum of Association of Infibeam Avenues Limited ("the Company")**

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held today i.e. Thursday, September 23, 2021, has approved the resolution regarding adoption of new set of Clause III(B) of the Memorandum of Association of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure - I.

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

Thanking you,

Yours faithfully,

**For Infibeam Avenues Limited**

  
**Shyamal Trivedi**  
**Vice President & Company Secretary**



**Encl.:** As above

**INFIBEAM AVENUES LIMITED**

*(Formerly known as Infibeam Incorporation Limited)*

**Regd. Office:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,  
Taluka & District - Gandhinagar - 382 355, **CIN: L64203GJ2010PLC061366**

**Tel:** +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** [ir@ia.ooo](mailto:ir@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)

**Annexure - I****Summary of amendment in the MOA**

<b>Sr. No.</b>	<b>Changes</b>
1.	<p>The Clause III (B) [Matters which are necessary for furtherance of the Objects specified in Clause III (A)] of the Memorandum of Association ("MOA") of the Company, as presently in force, is based on the Companies Act, 2013. Since then, the Companies Act, 2013 has been amended several times. Due to changes in the law, various sub clauses of Clause III (B) of MOA requires alteration. In addition, changes in the technologies, business practices, and changes in the regulatory scenarios, has also necessitated the updation of the Clause III (B) of the MOA. As a good governance practice, it is desired that the Clause III (B) of the MOA be amended, subject to approval of the Shareholders and of concerned authorities to reflect the updated position in a lucid and coherent manner.</p> <p>The erstwhile Clause III (B) containing the sub-clauses no. 1 to 39 is hereby replaced by adoption of new Clause III (B) containing the sub-clause no. 1 to 48.</p>

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