

September 25, 2023

To,
The Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Dear Sir,

Ref.: Scrip Code: 543938

Sub: Disclosure under Regulation 30 read with Schedule III – Part A (14) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 – Amendments to the Memorandum of Association of the Company

Pursuant to Regulation 30 read with Schedule III – Part A (14) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform that members in 1st Annual General Meeting of the Company held on Friday, September 22, 2023 at 03:00 p.m. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) has approved the alteration to the Memorandum of Association of the Company.

The Clause V of the Memorandum of Association of the Company is substituted with following words & figures:

V. “The Authorised Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each with power to increase or reduce the share capital for the time being into several classes and to attach hereto respectively such preferential qualified or special rights, privileges and conditions as may be determined by or in accordance with the provisions of the Companies Act, 2013 for the time being in force and the regulations of the Company and to vary, modify and abrogate such rights.”

You are requested to take the aforementioned information on your record.

Thanking you,

Yours faithfully,

For ACCELERATEBS INDIA LIMITED

KUNAL ARVIND SHAH
MANAGING DIRECTOR
DIN: 06982652