



To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra - Kurla Complex  
Bandra (E), Mumbai – 400 051

**Scrip Code: 540403, Scrip Symbol: CLEDUCATE  
ISIN: INE201M01029**

**Sub: Amendment in the Capital Clause i.e., Clause V of the Memorandum of Association - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Ma'am/Sir(s),

With reference to the captioned subject, we hereby inform that the Capital Clause i.e., Clause V of the Company's Memorandum of Association ('MOA') has been amended, vide Shareholders' Resolution passed by way of Postal Ballot on December 04, 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>Pre-Amendment Clause</b>	<b>Revised Clause</b>
"V. The Authorised Share Capital of the Company is Rs.27,28,00,000/- (Rupees Twenty-Seven Crores Twenty Eight Lacs only) divided into 5,45,60,000 (Five Crores Forty Five Lacs Sixty Thousand) Equity Shares of Rs.5/- (Rupees Five only) each."	"V. The Authorised Share Capital of the Company is Rs.40,00,00,000/- (Rupees Forty Crore only) divided into 8,00,00,000 (Eight Crore) Equity Shares of Rs.5/- (Rupees Five only) each".

The aforesaid information will also be hosted on the Company's website at [www.cleducate.com](http://www.cleducate.com).

We request you to kindly take the above details on record.

Thanking You  
**For CL Educate Limited**

**Rachna Sharma**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A17780**

**Place: New Delhi**  
**Date: December 05, 2022**