



**COMFORT
INTECH**

Ref No: CIL/SEC/2024-25/22

Date: July 31, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 531216

Dear Sir/Madam,

Subject: Outcome of Circular Resolution passed by Board of Directors of the Company on July 31, 2024.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), we hereby inform you that Board of Directors of the Company has approved and passed inter alia following resolution by circulation today i.e. Wednesday, July 31, 2024.

- a) Considered and approved the increase in Authorized Share Capital of the Company from Rs. 40,00,00,000/- to Rs. 45,00,00,000/- and as a consequent thereto, alteration of the Capital Clause of Memorandum of Association of the Company, subject to shareholder's approval at the ensuing general meeting.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Comfort Intech Limited

Apeksha Kadam
Director
DIN: 08878724

COMFORT INTECH LIMITED

Registered Office :- 106, Avkar, Algani Nagar, Kalaria,
Daman, Daman & Diu - 396210

Corporate Office :- A-301, Hetal Arch, S.V. Road,
Opp. Natraj Market, Malad (West), Mumbai - 400064

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