

**GRILL SPLENDOUR SERVICES LIMITED**  
(Formally known as Grill Splendour Services Pvt.Ltd)



November 07, 2024

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

NSE Symbol: **BIRDYS**

Dear Sir/ Madam

**Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to revision in increase in Authorized Share Capital of the Company & consequently amend "Clause V" of the Memorandum of Association of Company.**

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that on Thursday, November 07, 2024, the Board of Directors of the Company, by way of circulation, inter-alia considered and approved;

1. Revision in increase in Authorized Share Capital of the Company & consequently amend "Clause V" of the Memorandum of Association of Company from Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lakhs only) divided into 55,00,000 (Fifty-Five Lakhs) Equity Shares of the Face Value of Rs. 10/- (Rupees Ten only) each to Rs. 14,00,00,000 (Rupees Fourteen Crores only) divided into 1,40,00,000 (One Crore Forty Lakhs) Equity Shares of Face Value of Rs. 10/- (Rupees Ten only) each by creation of 85,00,000 (Eighty-Five Lakhs) new Equity Shares of the Face Value of Rs. 10/- (Rupees Ten only) each, and consequently amend "Clause V" of the Memorandum of Association of the Company, subject to the approval of the Members of the Company

A detailed disclosure pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as "**Annexure I**" respectively

2. Revised notice of Extra-Ordinary General Meeting of the Members of the Company to be held on Wednesday, December 4, 2024, at 09.00 a.m. (IST) at the Registered Office of the Company at J1, Shram Siddhi Vinayak Premises Co-Op Soc Ltd C-105, 1st Floor, Plot - 8, Wadala Truck Terminal Road, Antop Hill, Mumbai - 400 037.

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You are requested to kindly take note of the same.

Thanking you,

For **Grill Splendour Services Limited**  
(formerly known as Grill Splendour Services Private Limited)

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**Vandana Srinidhi Rao**  
Chairperson & Whole-Time Director  
DIN: 06395396

**Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, regarding increase in Authorized Share Capital of the Company & consequently amend "Clause V" of the Memorandum of Association of Company:**

Revision in increase in Authorized Share Capital of the Company from Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lakhs only) divided into 55,00,000 (Fifty-Five Lakhs) Equity Shares of the Face Value of Rs. 10/- (Rupees Ten only) each to Rs. 14,00,00,000 (Rupees Fourteen Crores only) divided into 1,40,00,000 (One Crore Forty Lakhs) Equity Shares of Face Value of Rs. 10/- (Rupees Ten only) each by creation of 85,00,000 (Eighty-Five Lakhs) new Equity Shares of the Face Value of Rs. 10/- (Rupees Ten only), subject to the requisite approvals.

The extract of the revised "Capital Clause" (Clause V) of the Memorandum of Association of the Company, subject to requisite approvals, is as under:

V. The Authorised Share Capital of the Company Rs. 14,00,00,000 (Rupees Fourteen Crores only) divided into 1,40,00,000 (One Crore Forty Lakhs) Equity Shares of Face Value of Rs. 10/- (Rupees Ten only) each.

For **Grill Splendour Services Limited**  
(formerly known as Grill Splendour Services Private Limited)

**Vandana Srinidhi Rao**  
**Chairperson & Whole-Time Director**  
**DIN: 06395396**