



December 27, 2024

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai 400051
(Symbol: DTL)

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Amendments in Capital Clause of Memorandum of Association ('MOA') of the Company.

"With reference to the captioned subject and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following item has been approved by the members of the Company through a postal ballot, held on Friday, December 27, 2024, by way of an Ordinary Resolution."

1. Amendment in Capital Clause of Memorandum of Association ('MOA') of the Company to increase the authorized capital of the Company

Further, the brief details of amendment in Capital Clause of MOA as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure – I.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For and on Behalf of
Diensten Tech Limited

Sonia Vaid

Digitally signed by
Sonia Vaid
Date: 2024.12.27
23:03:39 +05'30'

Sonia Vaid
Company Secretary and Compliance officer
M.No.:- A68854

ANNEXURE-1:

AMENDMENT IN CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION ('MOA')

The Clause V of Memorandum of Association ('MOA') of the Company relating to its Capital be and is hereby altered in the following manner:

- (i) The earlier Clause V of the Memorandum of Association is substituted with the present clause V vide ordinary Resolution passed by the members through postal Ballot concluded on December 27, 2024.
The Authorized capital has been increased to Rs 25,00,00,000/- (**Rupees Twenty-five Crores only**) divided into **2,50,00,000 (Two Crore and fifty Lacs) shares of Rs. 10 each** by the members of the company via postal ballot dated December 27, 2024.