



September 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 captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that below mentioned item has been passed by the members of the Company in 17th Annual General Meeting held on Friday, September 27, 2024 by way of Ordinary Resolution.

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

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Sonia Vaid
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**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 at the Annual General Meeting held on September 27, 2024.

'The Authorized capital is Rs 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore and fifty Lacs) Equity shares of Rs. 10/-(Rupees Ten Only).'

**Sonia
Vaid**

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