



100 वर्षों तक स्वस्थ,
सुखी व सम्पन्न जीने के लिए



JEENA SIKHO LIFECARE LIMITED

(Formerly known as Jeena Sikho Lifecare Private Limited)

REGD OFFICE: SCO-11, Kalgidhar Enclave, Baltana, Zirakpur, Punjab-140604, 01762-513185

Branch: B-26, Opp. Metro Pillar No. 223, Rohtak Road, New Multan Nagar, Delhi - 110056

CIN NO.: L52601PB2017PLC046545

Email ID.: cs@jeenasikho.co.in

Ref. No.

Dated

Date: 26th October, 2023

To,
The Manager- Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400 051

SYMBOL: JSLL
ISIN: INE0J5801011

Sub.: Change in Memorandum of Association consequent to Increase in Authorized Share Capital of Company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that in the Extra-ordinary General Meeting of the Company held on 23rd October 2023, inter-alia, the members of the Company have approved the Increase in the Authorized Share Capital of the Company from Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity shares of Rs.10 /- (Rupees Ten Only) each by the creation of additional 1,00,00,000 (One Crore) equity shares of Rs. 10/- (Rupees Ten Only).

Accordingly, the Authorised Share Capital of the Company has been increased to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity shares of Rs.10 /- (Rupees Ten Only) each. In view of the above, the authorized share capital clause of the Memorandum of Association of the Company has been altered. The amended Authorized Capital Clause of Memorandum of Association is as below:

5. "The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity shares of Rs.10 /- (Rupees Ten Only) each."

This is for your kind information.

Thanking you,

For Jeena Sikho Lifecare Limited

Anshika Garg

Digitally signed by
Anshika Garg
Date: 2023.10.26 13:34:28
+05'30'

Anshika Garg
Company Secretary and Compliance Officer