

Ref. No. KDL/45/2024-25/NSE

Date: 07<sup>th</sup> January, 2025

To,  
The Manager - Listing Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, G Block,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai -400051

**Symbol:** KDL

**Subject: - Intimation of alteration in Memorandum of Association ("MOA") of Kore Digital Limited**

Dear Sir/Madam,

pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the shareholders in their meeting held on Tuesday, January 07, 2025 have approved Increase in Authorised Share Capital and the alteration in Capital Clause of the Memorandum of Association ("MOA") of the Company by way of Ordinary Resolution.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as **Annexure A**.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For KORE DIGITAL LIMITED**

**Ravindra Doshi**  
**Managing Director**  
**(DIN: 02494055)**

**Annexure A****Brief Note on Amendments in the MOA of the Company**

The Capital Clause of MOA of the Company has been altered as follows:

<b>Clause No.</b>	<b>Earlier Clause</b>	<b>Amended Clause</b>
V	The Authorized Share Capital of the Company is Rs. 4,50,00,000/- (Rupees Four Crore Fifty Lakhs Only) divided into 45,00,000 (Forty-Five Lakhs) Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each	The Authorized Share Capital of the Company is Rs. 12,50,00,000/- (Rupees Twelve Crore Fifty Lakhs Only) divided into 1,25,00,000 (One Crore Twenty-Five Lakhs) Equity Shares having face value of Rs. 10/- (Rupees Ten only) each