

13th December, 2023

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Company Symbol: SYSTANGO; ISIN: INE007R01011

Sub: Intimation of alteration of Object Clause by way of addition of new sub-clause i.e. sub clause 3 after sub clause (a) of clause 3 of the Memorandum of Association of the company

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that members of the Company by way of Special Resolution passed through Postal Ballot on 9th December, 2023, have by requisite majority approved the alteration of Object Clause by way of addition of new sub-clause i.e. sub clause 3 after sub clause (a) of clause 3 of the Memorandum of Association of the company which pertains to the main objects of the Company.

“To carry on the business of IT Enabled Services, Outsourcing, Implementation of blockchain, Cloud computing and Digital Marketing Services and operating/maintaining/providing web based services, information technology platforms and other IT-enabled services on digital and electronic networks.”

You are requested to take the above on your record.

Thanking you,

For and on behalf of **Systango Technologies Limited**

APURVA Digitally signed by
MISHRA APURVA MISHRA
Date: 2023.12.13
19:03:51 +05'30'

Apurva Mishra
Company Secretary and Compliance Officer
M. No.: A54099

Systango Technologies Limited
(Formerly- Systango Technologies Private Limited)

📍 Registered office Third Floor (LHS), STP-I, Crystal IT Park, Ring Road, Indore, Madhya Pradesh - 452001
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