

AVL/SE/2023-24

November 11, 2023

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Ref: Scrip Code: 532406 (BSE); ISIN: INE005B01027

Pursuant to Reg. 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that based on the Scrutinizer's Report dated November 11, 2023, the Shareholders of the Company through Postal Ballot process by way of remote e-voting have approved the following Resolution with requisite majority:

1) Alteration of Capital Clause of the Memorandum of Association of the Company.

Brief summary of Amendments to the Memorandum of Association of the Company:

| Clause No. | Earlier Clause | Amended Clause |
|------------|---|---|
| V | The Authorised Share Capital of the Company is Rs.20,00,00,000/- (Rupees Twenty Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares of Rs.2/- (Rupees Two Only) each. | The Authorised Share Capital of the Company is Rs.60,00,00,000/- (Rupees Sixty Crores Only) divided into 30,00,00,000 (Thirty Crores) Equity Shares of Rs.2/- (Rupees Two Only) each. |

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Avantel Limited**

D Rajasekhara Reddy
Company Secretary

Avantel Limited

Registered Office

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Gambheeram (V), Anandapuram (M)
Visakhapatnam - 531163 A.P.

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Corporate Office

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Survey No's. 66 & 67, Jubilee Enclave
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