



# **DESTINY LOGISTICS & INFRA LIMITED**

***(Formerly Destiny Logistic Limited)***

**CIN: L63090WB2011PLC165520**

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Date: 04.06.2025

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex, Bandra  
Mumbai - 400051, Maharashtra  
SYMBOL – DESTINY

Dear Sir / Madam,

**Sub: Intimation of Amendment to the Memorandum of Association of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the shareholders, by means of resolution passed through Postal Ballot, approved the amendment to the Memorandum of Association (MOA) of the Company.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure A'.

This is for information and records.

Yours sincerely,

**For Destiny Logistics & Infra Limited**

**Rekha Bhagat**  
**Managing Director**  
**DIN: 03564763**

**Encl.: as above**



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## **Annexure A**

**Brief Details of Amendment to the Memorandum of Association (“MOA”) and Articles of Association (“AOA”) of the Company approved by the Shareholders by means of resolutions passed through Postal Ballot:**

### **Amendment to the MOA**

<b>Sl No.</b>	<b>Reason for Changes</b>
<b>1.</b>	There was a need to amend the existing MOA of the Company with a view to modify the capital clause i.e., Clause V of the MOA pursuant to Increase in Authorized Share Capital of the Company.
<b>2.</b>	<b>Amendment in the MOA</b> Existing Clause V of the MOA has been amended as follows:  “The Authorised Share Capital of the Company is Rs. 49,00,00,000/- (Rupees Forty Nine Crore) divided into 4,90,00,000 (Four Crore Ninety Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each.”