

February 13, 2024

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531550

Dear Sir/Madam,

Sub. : Intimation of alteration in Memorandum of Association of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, this is to inform you that Shareholders of the Company have duly approved following vide special resolution passed at Extra ordinary General Meeting of the Company held on February 12, 2024:

- Increased in Authorised Share Capital of the Company including Approval for Cancellation of 30,00,000 Unissued Preference Shares and Consequent Alteration of Memorandum of Association:

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith as **Annexure - I**.

You are requested to take the same on record and disseminate on your website.

Thanking You,

Yours Faithfully,

For Jhaveri Credits and Capital Limited

Nevil Sheth

*Company Secretary &
Compliance Officer*

Encl.: As Above

Annexure I

Disclosures/details as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Summary of amendments in MOA of the Company.

Sr. No.	Changes
1	Alteration in Clause V of the Memorandum of Association. The Authorised Share Capital of the company is 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.