

Date: 28th December, 2022

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Name- SKIPPER

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code- 538562

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment to Memorandum and Articles of Association

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders of the Company approved the special resolution for alteration in the Object Clause of Memorandum of Association ('MoA') of the Company, by way of Postal Ballot (transacted via remote e-voting) that was concluded on 15th December, 2022. The proceedings and Voting Results along with Scrutiniser's Report of the said Postal Ballot were submitted on 16th December, 2022. Further, the said special resolution has been registered with the Ministry of Corporate Affairs on 28th December, 2022, a copy of registration certificate is enclosed herewith.

Brief details of the amended MoA, as required under Schedule III of SEBI (LODR) Regulations, 2015, are as follows:

Addition of the following sub-clause (6) after sub clause (5) of existing clause III (A) of the MoA:

'(6) To carry on the business of providing Technical Services for all kinds of Hardware including Peripherals, Software relating to products and services, connected and associated with Information and Computer based Technology, Communications and Entertainment business, Internet Technology, Sale of various products through Internet Sites, including Web Hosting Services, Web Based Application, Web Strategy Consulting, E-Commerce and all other technologies, providing adoptive system and enterprise resource planning both onshore and offshore, Networking including Network Design, Network Integration, Network Administration, Messaging and Technology Migration, System and Application Software, Computer Graphics and Multimedia Technology and to Provide all Kinds of Technical Solutions.'

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer

Encl: As above



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Kolkata

Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Corporate Identity Number: L40104WB1981PLC033408

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s SKIPPER LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Kolkata this Twenty eighth day of December Two thousand twenty-two.

Anita Barla

Registrar of Companies

RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

SKIPPER LIMITED

3A, LOUDON STREET,, 1ST FLOOR, KOLKATA, West Bengal, India, 700017

