



CIN: L74110DL1994PLC059341  
Regd. Office: Flat No. 905, Arunachal Building, 19, Barakhamba Road, New Delhi 110001, India  
Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India  
Phone: +91-120-4125476 Email: info@orasil.com Website: www.orasil.com



Date: March 13, 2025

Ref.OSIL/SEC/119/2024-25

The Manager  
Department of Corporate Services  
**BSE Limited**  
Floor 28, P. J. Tower,  
Dalal Street,  
Mumbai – 40001  
Scrip Code: 531626

**Subject: Alteration of Capital Clause of Memorandum of Association ('MOA')**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that based on the Scrutinizer's Report dated March 13, 2025, the Shareholders of the Company through Postal Ballot (Remote e-Voting) have approved the Increase in Authorized Capital of the Company and the consequent alteration to the capital clause of the MOA of the Company.

Accordingly, the MOA of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
V	The Authorised Share Capital of the Company is Rs. 5,50,00,000/- (Rupees Five Crore Fifty Lacs) divided into 4,41,16,000 (Four Crores Forty One Lacs Sixteen Thousand) equity shares of Re. 01/- (Rupee one) each and 10,88,400 (Ten Lacs Eighty Eight Thousand Four Hundred) Preference Shares of Rs. 10/- (Rupees Ten) each	The Authorised Share Capital of the Company is Rs. 8,10,00,000/- (Rupees Eight Crore Ten Lakh Only) divided into 7,01,16,000 (Seven Crore One Lakh Sixteen Thousand Only) Equity Shares of Re. 01/- (Rupee One Only) each and 10,88,400 (Ten Lakh Eighty-Eight Thousand Four Hundred Only) Preference Shares of Rs. 10/- (Rupees Ten Only) each

You are requested to take the above information on record.

Thanking you

Yours Faithfully,

  


Sakshi Bansal  
Company Secretary & Compliance Officer