

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 542752	Symbol: AFFLE

Subject: Intimation of Alteration in the Memorandum of Association

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has completed all the formalities pertaining to shifting of Registered office of the Company from Mumbai, Maharashtra to NCT of Delhi. As per the applicable provisions, the Company has also altered clause (II) of Memorandum of Association, the shareholders' approval for which was obtained in the Annual General Meeting held on September 23, 2021.

Further, the brief details of alteration in MOA as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 is enclosed as **Annexure A**.

Submitted for your kind reference and records.

For Affle (India) Limited

Parmita Choudhury
Company Secretary & Compliance Officer

Encl: As above

Affle (India) Limited

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Alteration of the Registered Office clause (Clause II) of the Memorandum of Association ("MOA") of the Company

The existing Clause II of the Memorandum of Association of the Company has been substituted thereof by the following new Clause II:

II. The Registered Office of the Company will be situated in NCT of Delhi.