



AIL/SE/NC/2025-26

April 11, 2025

To

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 - Alteration in the Memorandum of Association and Articles of Association**

Dear Sir,

This is to intimate that consequent to receipt of the fresh Certificate of Incorporation issued by Registrar of Companies, Ministry of Corporate Affairs pursuant to change of name of the Company from “Affle (India) Limited” to “Affle 3i Limited”, the Memorandum of Association and Articles of Association (“**MOA & AOA**”) of the Company stands altered with immediate effect from April 11, 2025.

Further, the brief details of alteration in MOA and AOA as required under Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure A** and **Annexure B** respectively.

Submitted for your information and records.

**Yours Faithfully,**  
**For Affle 3i Limited**  
*(Formerly known as Affle (India) Limited)*

**Parmita Choudhury**  
**Company Secretary & Compliance officer**

**Affle 3i Limited**

(Formerly known as Affle (India) Limited)

**Regd. Office** | A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016

**Communication Office** | 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana

(P) 0124-4598749 (W) [www.affle.com](http://www.affle.com); CIN: L65990DL1994PLC408172



Annexure A

**Alteration of Memorandum of Association (“MOA”) of the Company**

The existing Clause I (Name clause) of the Memorandum of Association of the Company has been substituted thereof by the following new Clause I:

- I. The name of the Company is “Affle 3i Limited”.

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**Alteration of Articles of Association (“AOA”) of the Company**

The Articles of Association of the Company (“AOA”) have been altered as follows: –

- (i) In Article 1 (o), “Affle (India) Limited” has been replaced with “Affle 3i Limited”
- (ii) In Article 76(c), “Affle (India) Limited” has been replaced with “Affle 3i Limited”

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