

SEC/SE/049/2024-25
Chennai, July 31, 2024

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| To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai - 400051 NSE Symbol - DATAPATTNS | To BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001 Company Code: 543428 |
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment to the Articles of Association of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Shareholders of the Company, has inter alia, approved Amendment to the Articles of Association ("AoA") of the Company vide special resolution passed at the 26th Annual General Meeting held on Tuesday, July 30, 2024 at 11.00 AM IST through Video Conferencing.

The brief details of the amendment to the AoA in terms of Para A.14 of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure - A**.

The Annual General Meeting commenced at 11.00 AM IST and concluded at 11.47 AM IST on July 30, 2024.

You are requested to take the above on record and oblige.

Thanking you.

For **Data Patterns (India) Limited**

Prakash R
Company Secretary and Compliance Officer
Membership No. A34652

Encl: As above

Annexure-A

Summary of amendments in the Articles of Association (AoA) of the Company.

| Existing Article No. | New Article No. | Article description |
|----------------------|-----------------|---|
| 1 | - | Definition of Investor under existing Article 1 is deleted. |
| - | 54 & 55 | <p>The following new articles has been inserted under the title:</p> <p>Registers and Documents</p> <p>The Company shall keep and maintain at its Registered Office all statutory registers, other than the Register of Members, which shall be maintained by the Registrar & Transfer Agents, for such duration as the Board may decide unless otherwise prescribed, and in such manner and containing such particulars as prescribed by the Act and the Rules. The registers and copies of annual return shall be open for inspection between 10.30 a.m. to 1.00 p.m. on all business days, at the registered office of the company by the persons entitled thereon on payment, where required, of such fees as may be fixed by the Board but not exceeding Rs. 50 for each inspection.</p> <p>The Company shall, on being so required by a Member, send to him within seven days of the requirement and subject to the payment of a fee of Rs. 100/- or such other fee as may be specified in the relevant Rules for each copy of the documents as specified in Section 17 of the said Act.</p> |
| - | 80 | <p>The following article has been inserted under “Board of Directors”</p> <p>The Board may appoint any person as a director nominated by any institution in pursuance of the provisions of any law for the time being in force or of any agreement or by the Central Government or the State Government by virtue of its shareholding in a Government company.</p> |
| 83 | - | Existing Article number 83 under Board of Directors has been deleted. |
| - | 102 | <p>The following article has been inserted under “Managing Director”</p> <p>The Business of the Company shall be carried on by the Board of Directors through a Managing Director, and / or in such manner as they shall think fit, subject to the control and superintendence of the Board of Directors at all times.</p> |

| Existing Article No. | New Article No. | Article description |
|----------------------|-----------------|--|
| 104 | - | <p>Substitution of existing clause of Article 104 regarding “Seal” as under:</p> <p>The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least one director and of the secretary or two directors or such other person as the Board may appoint for the purpose; and the one director and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.</p> |
| 119-123 | - | Existing articles from 119 till 123 under “ Management ” has been deleted. |
| Part B and C | - | Special Articles – Original Investors under Part B and Special Articles – Investor under Part C of the existing Articles are deleted, which became redundant when the shares of the Company was listed. |