

Scrip Code: 536264



12<sup>th</sup> February 2024

To,  
BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Alteration of Memorandum of Association (MOA)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please note that the shareholders of the Company through Postal Ballot (e-voting) have approved alteration of Capital Clause of Memorandum of Association of the Company consequent to the sub-division of the face value of the Equity Shares of the Company.

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

**Earlier Clause:**

Clause V: The Authorized Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crores only), divided into 1,10,00,000 (One Crore Ten Lacs) equity shares of Re. 10/- (Rupees Ten Only) each.

**Amended Clause:**

Clause V: The Authorized Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crores only), divided into 11,00,00,000 (Eleven Crores) equity shares of Re. 1/- (Rupee One Only) each.

You are requested to take the above information on record.

**For Tiger Logistics (India) Limited**

**Harpreet Singh Malhotra**  
**Managing Director**  
**DIN: 00147977**

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