



April 07, 2023

Listing Compliance Department  
 National Stock Exchange of India Ltd.,  
 Exchange Plaza, 5th Floor,  
 Plot No.C/ 1, G Block,  
 Bandra-Kurla Complex, Bandra (E),  
 Mumbai - 400 051

**NSE Symbol: PARTYCRUS**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Alteration in Memorandum of Association of Party Cruisers Limited ("the Company")**

With reference to above captioned subject and pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that the Members of the Company by way of an Ordinary Resolution, approved the alteration in Clause V to the Memorandum of Association ("MOA") of the Company, as stated in the Notice of Extra-Ordinary General Meeting dated March 10, 2023, at the Extra-Ordinary General Meeting of the Company held on Thursday, April 6, 2023 at 11:00 A.M. at the Registered Office of the Company (the results of which has been declared today).

With this, amended Clause V of the MOA of the Company is as under:

***"V. The authorized Share Capital of the Company is Rs. 12,00,00,000/- (Rupees Twelve Crore only) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each."***

A copy of the intimation is being uploaded on the website of the Company at [www.partycruisersindia.com](http://www.partycruisersindia.com).

We request you to kindly take the above information on record.

Thanking you,  
 Yours faithfully,  
**For Party Cruisers Limited**

**Mr. Zuer H. Lucknowala**  
**Chairman & Managing Director**  
**(DIN: 00979509)**  
**Place: Mumbai**