

Date : 13-07-2020

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai - 400 001
Scrip Code / ID : 524019 / KINGFA

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra East, Mumbai - 400051
Symbol : KINGFA

Dear Sir,

Sub : Amendments in the Memorandum of Association of Kingfa Science & Technology (India) Limited ("the Company").

Ref : Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject and further to our earlier communication dated 11th June, 2020, this is to inform that the special resolutions circulated to the shareholders through Postal Ballot Notice dated June 05, 2020, seeking their approval for the following businesses is obtained.

1. Alteration of Objects Clause in the Memorandum of Association of the Company by insertion of new activity proposed to be undertaken by the Company in addition to the existing activities of the Company.
2. Alteration of Objects Clause and Liability Clause of Memorandum of Association of the Company to align with the provisions of the Companies Act, 2013.

Further, the brief details of alterations / amendments in Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure - I.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,
For **Kingfa Science & Technology (India) Limited,**



Nirnoy Sur
Company Secretary

Annexure - I**Brief details of alterations / amendments in the Memorandum of Association****1. Alteration of Objects Clause in the Memorandum of Association of the Company**

Insertion of the following new paragraph under Objects Clause III Sub-Clause A, after the existing paragraph 6 for additional line of business:

7. to carry on the business of designing, developing, manufacturing, buying, selling including exporting and importing, supplying, trading and dealing in, all kinds of Masks, all types of personal protective equipment's, melt blown and its fabrics, environmental safety products, medical and non-medical Masks and its allied services and by-products for industrial use and healthcare.

2. Alteration of Objects Clause and Liability Clause of Memorandum of Association to align with the provisions of the Companies Act, 2013:

1. The heading of existing Clause III and sub-clause A thereof be and is hereby substituted and replaced as follows:

III.(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

2. The heading of existing Clause III and sub-clause B be and is hereby substituted and replaced as follows:

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III.(A) ARE:-

3. By merging objects of the Memorandum of Association, mentioned in existing Clause III C - "The other objects for which the company is formed are:-" with existing Clause III B - "The objects that are incidental or ancillary to the attainment of the main objects are:-" and consequently changing the objects numbering as may be appropriate.

In existing Clause III B after paragraph 38, all the paragraphs 1 to 16 of existing Clause III C be and are hereby added in existing Clause III B and numbered as paragraphs 39 to 54.

After adding all its paragraphs 1 to 16 of existing Clause III C, with existing Clause III B as paragraphs 39 to 54, the heading Clause III C named as "The other objects for which the company is formed are:-" be and is hereby deleted."

4. The Words "subject to section 58-A of the Companies Act, 1956" appearing in paragraph 21 of exiting Clause III B in the Memorandum of Association be and is hereby substituted and replaced by the words "subject to the relevant provisions of the Companies Act, 2013."

5. The Words “clauses III A and III C” wherever appearing in the Memorandum of Association be and is hereby substituted and replaced by the words “clauses III.(A) and III.(B)”.
6. The existing Clause IV be and is hereby substituted and replaced as follows:
 - IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
7. The words and figures “the Companies Act, 1956” wherever appearing in the Memorandum of Association be and is hereby substituted and replaced by the words and figures “the Companies Act, 2013” and reference of relevant provisions of the Companies Act, 1956 be and is hereby substituted and replaced with the reference of relevant provisions of the Companies Act, 2013.

For **Kingfa Science & Technology (India) Limited,**



Nirnoy Sur
Company Secretary