

Date : 5<sup>th</sup> June, 2020

Corporate Relationship Department  
BSE Limited, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Mumbai- 400001

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

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

**Sub : Outcome of the Board Meeting held on 5<sup>th</sup> June, 2020 for proposed Alterations in the Memorandum of Association of the Company**

In accordance with the Regulation 30 read with Part A of Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held on Friday, 5<sup>th</sup> June, 2020 have inter alia, considered, recommended and approved the following to the Members of the Company for their approval by way of a Special Resolutions.

- a. 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 view of the COVID -19 pandemic outbreak across the globe and as part of corporate strategy, by adding one new paragraph in Clause III Sub-Clause A of the Memorandum of Association of the Company. The brief details of insertion of new activity is given below:

To carry on the business of designing, developing, manufacturing, buying, selling including exporting and importing, supplying, trading and dealing in, all kinds of Masks, medical and non-medical Masks.

- b. Alteration of Objects Clause and Liability Clause of Memorandum of Association of the Company to align with the provisions of the Companies Act, 2013. The brief details of alteration in Memorandum of Association is given below:

The heading and sub-clauses in the Objects Clause is being amended / altered / merged and Liability Clause is being substituted and replaced in Memorandum of Association in conformity with the provisions of the Companies Act, 2013.

- c. Postal Ballot Notice seeking the consent of the Members for approval by way of Special Resolutions for the above proposed amendments in the the Memorandum of Association of the Company.

The Meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12.00 noon.

In view of the COVID - 19 situation, we are submitting this disclosure/ announcement without Signature in Sd/- mode. You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
for **Kingfa Science & Technology (India) Limited**,

Sd/-

**(NIRNOY SUR)**  
Company Secretary