



KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,
Gujarat, India. **Ph** : 079-26923570 / 26923587 **Email** : kemistarbse@gmail.com

May 27, 2024

To,
BSE Limited,
Listing Dept./Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 531163
Security ID: Kemistar

This is to inform that, K P International Private Limited, Wholly owned subsidiary of the Company has altered its Object clause by adding sub-clause 4 under Part -A of Clause III:

4. To carry on business of manufacturing, remanufacturing, processing, assembling, trading, marketing, repairing, distilling, refining, treating, storage, export, import, recycling, dealing and distribution in all kind of batteries lead acid, li-ion, EV batteries, battery and battery materials, Solar panel and its parts, ingredients and other materials, Panel, E waste, metals, plastics, black mass, low cost green hydrogen production, Agro, Metal and Food commodities and other products and any other allied products/services/solutions in market segments such as commercial, industrial, or for any other purposes and the matters ancillary thereto.

The Company has decided to explore the possibilities to diversify the existing business. The alteration in the Objects Clause of the Memorandum of Association is to facilitate diversification. This will enable the company to enlarge the area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the company.

Object approval Letter from Ministry of Corporate Affairs has been attached herewith for the reference. Kindly take same on records.

For, Kemistar Corporation Limited

Aesha Mashru
Company Secretary
Membership No. A45737



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: U24110GJ2007PTC050026 / U20119GJ2007PTC050026

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s K P INTERNATIONAL PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 23/04/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY SECOND day of MAY TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.05.22 17:48:47 IST

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Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

K P INTERNATIONAL PRIVATE LIMITED

604, MANAS, NEAR JODHPUR CROSS ROAD, SATELLITE, NA, AHMEDABAD- 380015, Gujarat, India

