

Date : 23-07-2020

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

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

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sir / Madam,

Sub: Intimation for Commencement of MASKS Manufacturing

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Part A of Schedule III under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, this is to inform you that due to massive impact of Corona Virus (COVID-19) Pandemic outbreak across the globe and as part of Corporate Strategy, the Company has received the approval from Ministry of Corporate Affairs confirming alteration of Object Clause in the Memorandum of Association as per Postal Ballot Notice dated 5th June 2020, and has started the Manufacturing of **MASKS**, in addition to the existing business activities of the Company at its Chakan Plant situated at Plot No : F 5/5, Chakan Industrial Area, Phase-2, MIDC, Vasuli - Shinde, Tal Khed, Pune - 410501.

The Company has obtained approval from other authorities in this regard.

You are requested to take the same on your record.

Thanking you,

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



(NIRNOY SUR)
Company Secretary