



May 25, 2023

To

BSE Limited

The Corporate Relationship Dept.
P.J. Towers, Dalal Street
Mumbai-400 001
Scrip Code: 500214

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: IONEXCHANG

Sub: Intimation of Alteration of Memorandum and Article of Association of Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the company, through postal ballot, on 24th May 2023, have approved the amendment in clause V of the Memorandum of Association of the company pursuant to sub-division of 1 Equity share of face value of Rs. 10/- each to 10 Equity shares of face value of Re 1/- each. The altered clause V of Memorandum of Association of the company is given herein below for your information and record (**Annexure- A**).

Furthermore, in terms of regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the company, through postal ballot, on 24th May, 2023 have approved the amendment to Article 4 of the Article of Association of the company pursuant to sub-division of 1 Equity share of face value of Rs. 10/- each to 10 Equity shares of face value of Re. 1/- each. The altered Article 4 of the Article of Association of the company is given herein below for your information and record (**Annexure- B**).

Kindly take the same on your records.

Yours Faithfully,

For Ion Exchange (India) Limited

Milind Puranik
Company Secretary



Annexure - A

New Clause V of Memorandum of Association

The Authorised Share Capital of the Company is Rs.17,00,00,000/- (Rupees Seventeen Crores Only) divided into 17,00,00,000 (Seventeen Crores) Equity Shares of Re.1/- (Rupee One Only) each.

Annexure- B

New Article 4 of the Article of Association

The Authorised Share Capital of the Company is Rs 17,00,00,000 (Rupees Seventeen Crores Only) divided into 17,00,00,000 (Seventeen crores) Equity Shares of Re. 1/- (Rupee One Only) each.