

May 30, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Code: 500264

Dear Sir,

Re: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sub: Substitution / Alteration of/in the existing Object of Clauses of the Memorandum of Association of the Company.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 this is to inform you that the Board of Directors at their Meeting held today i.e., 30th May 2023, has approved substitution / alteration of/in the existing Object Clauses of the Memorandum of Association of the Company subject to approval of the shareholders in the ensuing 109th Annual General Meeting (AGM).

The brief details of the Substitution / Alteration of/in the existing Object Clauses of the Memorandum of Association are as follows:

The Company is further looking forward to expanding in the segment of Information Technology (IT), Health & Hygiene and other businesses. The Company is proposing to expand the scope of the object clause with a range of activities to cover the areas of opportunity to grow the business. The alteration in the Objects Clause of the Memorandum of Association is to facilitate diversification and versatility of business scopes. The Board of Directors in their meeting held today i.e., 30th May 2023 have approved the alteration of the object clause in the Memorandum of Association of the Company.

The new object clauses will replace the existing object Clauses (3) (6) (7) and (33) in the Memorandum of Association (MoA).

-2-

The proposed changes in the Object Clauses require approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013. The Amendment shall be effective upon the registration of the resolution with the Registrar of Companies.

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Mafatlal Industries Limited

AMISH
KUMAR
SHAH

Digitally signed
by AMISH
KUMAR SHAH
Date: 2023.05.30
19:26:08 +05'30'

Amish Shah

Company Secretary

Encl.: as above

