

August 02, 2022

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub: Intimation of Alteration in the Memorandum of Association.

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

With regard to the captioned matter, we would like to inform you that the Members of the Company at the 13th Annual General Meeting of the Company held on July 15, 2022, duly approved amendments to the Memorandum of Association ("MOA") of the Company. Further, Registrar of Companies ("ROC") has approved aforesaid amendment on August 01, 2022. The Certificate of Registration of the Special Resolution confirming Alteration of Object Clause(s) is attached herewith.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 are annexed herewith marked as Annexure-I

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You

Yours Sincerely
For Rossari Biotech Limited




Parul Gupta
Company Secretary & Compliance Officer
Membership No.: A38895

Encl.: as above

ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

Regd. Office : 201 A - B, 2nd Floor, Akruiti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W) Mumbai - 400078, India. T : +91-22-6123 3800 F : +91-22-2579 6982

Factory : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T : 0260-669 3000

: Plot No. D3/24/3, Opposite ATC Tyre Phase III, G.I.D.C Dahej, Village Galanda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T : +91 2641-3505 03

info@rossari.com

www.rossari.com

Annexure-I

Amendments in the Memorandum of Association of the Company

Sr. No.	Changes
1.	Changed the title of the MOA to effect the applicability of provisions of Companies Act, 2013.
2.	Heading of Clause III (A) of Memorandum of Association i.e. "THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:" substituted with the Heading "OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE".
3.	Sub-clause 1 of Clause III (A) of Memorandum of Association substituted with the following sub-clause: To carry on business, in India and abroad, of manufacturers, processors, suppliers, distributors, trader, developer, importers, exporters, consultant, indenter, and agents and/or otherwise dealers, in fine and specialty chemicals, industrial and pure chemicals, organic and inorganic chemicals, and allied products, Industrial and institutional cleaning chemicals and equipment, polymer based chemicals, perfumes, flavours, pure drug solvents, dyes and drug intermediates, cosmetics, insecticides, pesticides, heavy chemicals, alkalies, acids, gases, enzymes, textile auxiliaries, applications and products of biotechnology, surface active agents, silicone, nano-tech products, industrial preparations, chemicals for plastic, metals & metal based salts, polyester and other resins, pigment, varnishes, inks, paints, alcohols, sanitizer, quaternary ammonium compounds, dyes and colours, agrochemicals, pharmaceuticals, petrochemicals and all types and kinds of chemicals and, naphthenic and paraffinic products including base oils, institutional products, consumer products, biotechnology products and animal health & nutrition products, pet care products and all kinds of pharmaceutical & agro chemical products.
4.	Heading of Clause III (B) of Memorandum of Association i.e. "THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS" substituted with the Heading "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A)"
5.	Clause III (C) of Memorandum of Association of the Company titled as "OTHER OBJECTS" deleted by merging appropriate and relevant objects of the Memorandum of Association, mentioned under Clause III (C) – 'Other Objects' with Clause III (B) and consequently changing the object numbering as may be appropriate.



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सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L24100MH2009PLC194818

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 ROSSARI BIOTECH LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 15-07-2022 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 Mumbai this First day of August Two thousand twenty-two.

DS MINISTRY OF
CORPORATE
AFFAIRS 23 2

Stamp signed by DS MINISTRY OF
CORPORATE AFFAIRS 23 2
ON 15/08/2022 16:45:02
MUMBAI, MAHARASHTRA, IN MINISTRY OF
CORPORATE AFFAIRS - MINISTRY OF
CORPORATE AFFAIRS 23 2
Respectfully attests to the accuracy and integrity of
the document
Date: 2022/08/01 16:45:02 -0500

SURESH DHARAVATH

Registrar of Companies

RoC - Mumbai

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

ROSSARI BIOTECH LIMITED

201 A - B, 2nd Floor, Akruiti Corporate Park, L.B.S, Marg, Next to GE Gardens,
Kanjurmarg (W), Mumbai, Mumbai City, Maharashtra, India, 400078

