

CHEMFAB/SEC/2022-2023

16th September 2022

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: CHEMFAB

Dear Sir/ Madam,

Sub: Amendments to the Memorandum of Association and Articles of Association of the Company

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations. 2015

We wish to inform you that the shareholders of the Company in the 13th Annual General Meeting of the Company held on 15th September 2022 approved the amendments to the Memorandum of Association (“MOA”) and Articles of Association (“AOA”) of the Company, the amendment was carried out to enable the MOA and AOA to be line with the provisions of the Companies Act, 2013.

The amended MOA and AOA of the Company is available on the website of the Company at the following link. <https://chemfabalkalis.com/investors/>

Request you to kindly take the same on record.

Thanking you,

Yours faithfully

For CHEMFAB ALKALIS LIMITED

B. Vignesh Ram

Company Secretary and compliance officer