

CHEMFAB/SEC/2023-2024

29th August 2023

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 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 14th Annual General Meeting of the Company held on Tuesday, 29th August 2023 have passed resolutions approving the amendments to the Alteration of Articles of Association (AOA) of the Company.

The brief details of alteration of AOA 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) Regulations, 2015 are annexed herewith and marked as Annexure.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For CHEMFAB ALKALIS LIMITED

B. VIGNESH RAM

COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure

Brief details of Alteration to the of Articles of Association of the Company

The Amendment to the Articles of Association of the Company was mainly proposed to remove the inference to the “Common Seal” and dispense with the usage of the common seal of the Company.

The amended Articles of Association is uploaded on the website, and the copy of the same is available at the following link <https://chemfabalkalis.com/investors/>

For CHEMFAB ALKALIS LIMITED

B. VIGNESH RAM
COMPANY SECRETARY & COMPLIANCE OFFICER