



Wealth from Waste

# Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India  
+91 891 254 8567 | Contact@alufluoride.com  
www.alufluoride.com  
CIN – L24110AP1984PLC005096

Date: 10<sup>th</sup> March, 2025

To,  
The Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
**Scrip Code: 524634**

**Sub: Outcome of the Board Meeting held on 10<sup>th</sup> March, 2025.**

Dear Sirs,

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors at its meeting today, i.e. Monday, 10<sup>th</sup> March, 2025 has, inter alia approved:

1. Based on recommendation of Nomination and Remuneration Committee and Audit Committee, appointment of Sri. Aditya Akkineni (DIN: 01629979) as Additional Director being a Whole-time Director designated as Chief Executive Officer on the Board of the Company for a period of three years effective from 10<sup>th</sup> March, 2025 to 9<sup>th</sup> March, 2028, subject to approval of members of the Company.
2. Alteration of Object clause and Liability Clause of the Memorandum of Association (MoA) of the Company and alignment of the existing MoA with the provisions of the Companies Act, 2013 and the rules made thereunder, subject to approval of members of the Company.
3. Alteration of Articles of Association (AoA) of the Company to align them with the Companies Act 2013 as amended from time to time, by substituting the new AoA in place of the existing AoA based on "Table-F" of the Act which sets out the model articles of association for a company limited by shares, subject to approval of members of the Company.

Further intimations and disclosures in connection therewith will be submitted to the Stock Exchange in due course.

The brief details of aforesaid appointment and alteration in MoA and AoA as required under Regulation 30 read with Part A of the Schedule III of the SEBI Listing Regulations are provided in Annexure – I and Annexure II.

The meeting of Board of Directors commenced at 3.30 p.m. IST and concluded at 4:10 p.m. IST.





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Kindly take the same on record.

Yours Faithfully,  
For **Alufluoride Limited**

**Vaishali Kohli**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 63818**





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## Annexure I Details of Directors pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Name	Mr. Aditya Akkineni (DIN: 01629979)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director being a Whole-time Director designated as Chief Executive Officer
Date of appointment/cessation (as applicable) & term of appointment	The appointment is effective from 10 <sup>th</sup> March, 2025 to 9 <sup>th</sup> March, 2028 on following terms of appointment: 1. Salary & allowances: INR 5,15,000 per month. 2. Perquisites: As per company policy – like HRA, Medical, Bonus, LTA, PF, Gratuity etc.
Brief profile (in case of appointment);	<p>Mr. Aditya Akkineni holds a Degree in Bachelor of Science in Mechanical Engineering from the University of Texas at Austin, USA, with professional experience of over 12 years.</p> <p>He began his career in January 2012 for Cisco Systems, Inc., Austin, USA as a full-time Mechanical Engineering Co-Op while pursuing his Engineering Degree. After his graduation he worked at Luminex Corporation, Austin, USA as a Manufacturing Engineer for three years from July 2013 to July 2016.</p> <p>Mr. Aditya Akkineni returned to India in August 2016 and joined Alufluoride as Operations Lead for a period of 6 months. He then joined Amara Raja Batteries Ltd. in January 2017 as Executive Assistant to the Vice Chairman/Managing Director (VCMD). His role focused on strategy and future projects of the Amara Raja Group under the purview of the VCMD. Mr. Aditya Akkineni joined Alufluoride full-time from 1st April 2018 as General Manager – Projects and was instrumental to the successful brownfield expansion of the Visakhapatnam Aluminium Fluoride facility. After commissioning the brownfield expansion, Mr. Aditya Akkineni was promoted to President – International Operations on 1st April 2022.</p> <p>Mr. Aditya Akkineni’s role was expanded to President – Business Development &amp; Operations since 1st April 2024 as he was overseeing the Company’s Domestic &amp; International Operations, along with Business Development and Future Projects. He has been instrumental in introducing the latest IT tools &amp; technology that have modernised the Company’s operations improving plant efficiency &amp; employee productivity while recruiting &amp; building the next generation team that will lead Alufluoride into the future.</p>
Disclosure of relationships between directors (in case of appointment of a director).	He is son of Sri Venkat Akkineni, Managing Director and Smt. Jyothsana Akkineni, Executive Director, and nephew of Sri Ashok Vemulapalli, Director.







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**Annexure – II.**  
**Summary of amendments in the MoA of the Company pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015**

Sr. No.	Amendments/Changes
1.	<p>In accordance with Table A of Schedule I of the Act, Clause III of the existing MoA be divided as under:</p> <p>“Clause III (A) - “The objects to be pursued by the Company on its incorporation are: Clause III (B) - “Matters which are necessary for furtherance of the objects specified in Clause III (A) are:”</p>
2.	<p>The existing Main Objects under Clause III (A) be altered by amending the same with the following new Clause III (A) as under:</p> <ol style="list-style-type: none"><li>1. To start and carry on the business of manufacturing, marketing and otherwise dealing in aluminium fluoride, silica, <i>hydrofluosilicic acid</i>, hydrofluoric acid and other fluorine chemicals. To carry on the manufacture of aqueous and anhydrous hydrofluoric acid and business of processing by-products from fertiliser works like silicon tetrafluoride for the manufacture of hydrofluosilicic acid, sodium silico fluoride and other fluoride chemicals. To manufacture and market fluoro carbons, halo fluoro carbons, hydro halo fluoro carbons, fluorine containing polymers and fluoro acids. <i>To manufacture and sell various grades of silica and silica related products like sodium silicate and potassium silicate. To manufacture and sell various grades of Calcium fluoride, Ammonium fluoride and Ammonium bifluoride.</i></li><li>2. To carry on the business of manufacturing, trading, marketing and otherwise dealing in sodium, aluminium fluoride, sodium fluoride, hydrofluoric acid and other fluorine chemicals.</li><li>3. To engage in software development &amp; related activities.</li><li>4. To engage in the business to generate (whether by conventional or non-conventional means), receive, produce, improve, buy, sell, resell, acquire, use, transmit, accumulate, handle, supply all types of power including but not limited to thermal, hydel, hydraulic, wind, atomic and solar and also to set up thermal power plant, hydro-electric plant, solar power plant, wind power plant, Biomass Power Plant and such other power plants based on any source of energy as may be developed or invented in future and to carry on the business of consultants and contractors in setting up all types of plants for production of electrical, hydel, thermal, solar, wind or any other form of energy.</li><li>5. To carry on in India or elsewhere the business of prospecting, exploring, <i>owning, leasing</i>, operating and working on mines, quarries and to win, set, crush, smelt, manufacture, process, excavate, dig, break, acquire, develop, exercise, turn to account, survey, produce,</li></ol>



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	<p>prepare, remove, undertake, barter, convert, finish, load, unload, handle, transport, buy, sell, import, export, supply, and to act as agent, broker, adatia, stockiest, distributor, consultant, contractor, manager, operator or otherwise to deal in all sorts of present and future ores, minerals, deposits, goods, substances and materials, including sands, stones, soils, chalk, clay, china clay, bentonite, barites, calcite and coal, lignite, rock phosphate, brimstone, brine, <i>laterite</i>, bauxite, limestone, precious and other stones, gold, silver, diamonds, iron, aluminium, <i>aluminium alloys and compounds, alumina, alumina hydrate</i>, titanium, vanadium, mica, apatite, chrome, copper, gypsum, rutile, sulphate, tin, zinc, zircon, tungsten, silicon, brass and other allied materials, by-products, mixtures, blends, residues and substances and to carry on the business of manufacturers, traders, stockiest, agent, marketers or dealers in, exporters and importers of, all varieties of steel, special steel, carbon steel, tool alloy steel, mild steel and any other kind and grades of steel and to carry on the execute the work steel engineers including manufacturing and dealing in sponge iron or any other forms or kinds of iron, steel billets, steel ingots, steel sheets, steel rods, steel wires, mild steel rods, mild steel rounds of all sizes and in all kinds of steel products whether forged rolled or drawn and consequently to manufacture, sell and deal in or any of the byproducts which will be obtained in the process of manufacturing <i>of any of the above</i> products.</p> <p>6. To carry on In India, or elsewhere, either alone or jointly with one or more persons, government, local or other bodies, the business to construct, design, build, own, operate, transfer, market, maintain, alter, acquire, convert, improve, erect, establish, equip, develop, dismantle, pull down, turn to account, furnish, level, decorate, project, provide, participate, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuild, undertake, contribute, assist, finance and to act as civil engineer, architectural engineer, interior decorator, consultant, advisor, agent, supervisor, administrator, contractor, subcontractor, Constructors, turnkey contractor and manager of all types of constructions and developmental work in all its branches such as Construction of Housing and infrastructure development, Apartments, Flats, Luxury apartments Buildings and Structures of all kinds for residential / Non-residential /Commercial purposes, office premises, shops, hotels, markets, commercial complexes, Multiplexes, Cinema Theatres to engage in all kinds of infrastructure projects including road, bridges, parking complexes, parking places, waterways, rail, systems, water supply projects, sanitation and sewerage systems, industrial economic housing projects, sanitation and sewerage systems, development and construction of housing including low cost and economic housing projects, electricity and power supply projects, plants, works, machines, factories, mills, work sidings, constructions, buildings, canals and all other types of infrastructure and real estate developments.</p>
3.	<p>The existing Objects under Clause III (B) be altered by replacing the same with the following new Clause III (B) as under:</p> <p>1. To acquire by purchase, lease, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.</p>







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2. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company.
3. To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
4. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
5. To undertake or promote scientific research relating to the main business or class of business of the Company.
6. To acquire and take over the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business, this Company is authorized to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.
7. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, financial or any other such assistance for carrying out all or any of the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.
8. To amalgamate with any Company or Companies having objects altogether or in part similar to those of the Company.
9. Subject to any law for the time being in force, to undertake or take part in the formation supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.
10. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefits of and give, procure the giving of donations, gratuities, pensions, benefits, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or are allied to or associated with the Company or with any such subsidiary company or of the predecessors in business of the company or who are or were at any time Directors or officers of the Company as aforesaid and the families and dependents of any such persons as also establish, subsidise, subscribe to or support any institutions, associations, clubs, trusts or funds calculated to be for the benefit of any such persons



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aforesaid or to otherwise advance the interest and well-being of the Company or of its members or of any such other company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and subscriptions or guarantees of money for charitable or benevolent objects or for any exhibition or for any public, general or useful object, and to establish and contribute to any scheme for the purchase by trustees of shares of the company to be held for the benefit of the company's employees and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

11. To carry on the business of software development and computer designing, job works, customization and also to provide technical services, training, consultancy related to hardware & software, information technology, to undertake computer related jobs as internet, communication network, e-commerce, web hosting, maintenance of web-sites, web site designing, development of portals, multimedia to carry all kind of business in India or abroad related to information and technology, computer related assignments WAP application development, franchising and placement consultant.
12. To carry on the business of advertising and publicity agency of providing to advertiser a complete range of advertising services on network and all mass media like radio, television, cinema, video, hoardings, newspapers, magazines and films and to carry on the business of providing advertising consultancy and professional market research including public relations.
13. To acquire and hold shares, stocks, debentures, debenture stock, bonds, obligations, securities, or any interest whatsoever whether financial or otherwise, issued by or guaranteed by or in or of any company, body corporate, partnership business or any undertaking whatsoever, howsoever or wheresoever constituted, or carrying on business of any kind or trading in any form whatsoever in any part of the world.
14. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
15. To invest or otherwise deal with the funds of the Company and from time to time vary or realize such investments.
16. To remunerate the servants of the Company and others out of and in proportion to the profits of the Company or otherwise as the Company may think fit.
17. To remunerate any person or company for services rendered or to be rendered in acting as trustees for debentures or debenture stock holders or placing or assisting to place or guarantee the placing of any of the shares in the Company's capital, or any debentures, debenture stock or other securities of the Company in or about the formation or promotion of the Company or the conduct of its business or for guaranteeing payment of such debentures or debenture stock and interest.





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18. To appoint attorneys and agents whether by commission or otherwise and constitute agencies and sub-agencies of the Company in India or elsewhere.
19. To allot shares in this Company to be considered as fully or partly paid up in payment for any property of whatever description which the Company may acquire or in exchange of services rendered or technical know-how or goodwill.
20. To acquire by purchase, lease, license, mortgage, exchange, rent, hire, or otherwise, and to own, hold, exploit, use, develop, operate sell, assign, lease, transfer, convey, exchange, mortgage, create security interests in, take options over, pledge, or otherwise dispose of or deal in and with any property, and any rights or privileges of any kind over or in respect of any property for the purpose of business of the Company, and to construct, decorate, develop, furnish, maintain, manage, operate, lease, rebuild, enlarge, alter or improve any building or other structure, now or hereafter erected on any such property for the business of the Company.
21. To sell, lease, grant licenses, easement and other rights over and in any manner to deal with or dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof, for such consideration as the Company may think fit and, in particular, for shares, debentures or securities of any other Company.
22. To grant to other persons or companies or firms the right, lease, sub-lease, license, sub-license or privilege to carry on any kind of business on the property of the Company on such terms as the Company deems expedient or proper.
23. To apply for purchase or otherwise acquire, protect and renew in India or elsewhere, copyright, patents, secret process, licenses, concessions, patent rights, trade marks, designs, conferring any exclusive or non-exclusive or limited right to their use of any confidential or other information regarding any invention, research which may seem capable of being used for any purpose of the Company and to use, develop or grant license in respect thereof or otherwise turn to account the rights or information so acquired and expend money in improving any such patents, rights or inventions.
24. To acquire, hold, dispose off or otherwise deal with copyrights, patents, trademarks, permits, service marks, brands, trade names, trade secrets, proprietary information and knowledge, technology, computer programs, databases, copyrights, license, franchises, formulae, designs, rights of confidential information and any other intellectual property.
25. To acquire and undertake the whole or any part of the business, goodwill or assets of any person, firm or company and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm or company, or to acquire an interest in, amalgamate with, or enter into partnership or any arrangement for sharing profits, or for co-operation, or joint adventure or mutual assistance with any such person, firm or company, or for subsidizing or otherwise assisting any such person, firm or company, and to give or accept, by way of consideration for any of the acts or things aforesaid or property acquire, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain or sell, mortgage and deal with any shares, debentures stock





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or securities so received.

26. To invest the surplus funds of the Company from time to time in share, stocks, debentures, debenture-stocks, bonds, mortgage, obligations and other securities by original subscription, tender, purchase, exchange or otherwise and also Government Securities or in securities as may from time to time to sell or vary all such investments and to execute all assignments, transfers, receipt and documents that may be necessary in that behalf.
27. To subscribe for, purchase, or own and hold the securities of other companies, and to direct the operations of other companies, through the ownership of securities therein and to promote any other company for the purpose of acquiring the whole or any part of the business or property, undertaking or liabilities of the company, or of undertaking any business or operations which may appear likely to assist or benefit the Company or to enhance the value of any property or business of the Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.
28. To lend and advance money or give credit on such terms as may seem expedient and with or without security to customers and others, to enter into guarantee, contracts of indemnity and suretyship, of all kinds, to receive money on deposit or loan and to secure or guarantee the payment of any sums of money or the performance of any obligation by any company, firm or person including any parent or subsidiary company provided that the Company shall not do any banking within the meaning of Banking Regulation Act, 1949.
29. Subject to the provisions of the Companies Act, 2013, to borrow and raise money, other than public deposits, and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, standard security, lien or other security upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, and also by a similar mortgage, charge, standard security, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it.
30. To adopt, carry out or give effect to any pre-incorporation or post incorporation agreements, or arrangements or any modifications and amendments thereto, arrived at between the Company's shareholders, promoters and/or any Government authority (Central, State, Municipal, Local or otherwise), company (whether incorporated in India or outside India), firm or person for promotion of the Company, provision of technical knowhow to the Company and or in respect of any matters concerning the affairs and business of the Company.
31. To enter into, make, perform, and carry out any contracts, agreements or arrangements of every sort and kind with any Government authority (Central, State, Municipal, Local, foreign or otherwise), Company (whether incorporated in India or outside India), firm or person that may seem necessary or convenient or conducive for the business of the Company or to the attainment of the Company's objects or any of them, and to obtain from any such Government or authority any charters, decrees, rights, services, privileges





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or concessions which the Company may think desirable and to carry out, exercise, and comply with any such charters, decrees, rights, privileges and concessions.

32. To enter into strategic alliances, joint ventures, partnerships, arrangement or other forms of association with, or make financial or other investments in, any other person, firm, company, bank, financial institution, body corporate maintaining to web-sites, portals, credit card companies, utility service providers, telecom service providers, media service providers, television channels, newspapers, radio stations, airlines, hotels, merchants, government body, clearing house, individual, broker, sub broker, agent, distributor of logistic services or any other services, including financial products and services, or any other entity in order to provide a comprehensive range of content, information or research solutions and Loyalty program to customers, potential customers, employees, stakeholders, merchants, product manufactures, service providers, dealers, distributors, intermediaries, businesses.
33. To acquire or secure membership, act or privileges either in the name of the Company or its nominee or nominees in and of any federation, chambers, centers, exchanges relating to finance company, association, market, club, or other institution in India or in any parts of the world which will or is likely in any way to facilitate the conduct of the Company's business and to communicate with various Chambers of Commerce and other mercantile and public bodies in India or elsewhere, concert and promote measures for the protection and/or promotion of the Company's Business and persons engaged therein.
34. To establish branches all over India in order to carry on the business of the Company as stated in the main object.
35. To do the business or branch of a business which this Company is authorised to carry on by means or through the agency of any subsidiary or companies and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch or business.
36. To promote, own, establish, operate or maintain branches and other outlets or media, data, call or contact centers or other remote facilities for trading, marketing, distribution or conducting transactions including (without limitation) electronic data interchange, transaction initiation, processing, clearing or settlement services by means of electronic, computer or automated machines network or by any other modes of communication in loyalty, database, financial and or services.
37. To form, constitute, promote, subsidise, organise and assist or aid in forming, constituting, promoting, subsidising, organising and assisting or aiding any company or companies, of all kinds, for the purpose of acquiring all or any of the property, rights and liabilities of this Company or for carrying on any business which this Company is authorised to carry on or for any other purposes which may seem directly or indirectly calculated to benefit this Company or to promote or advance the interests of the Company





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	<p>and to appoint and remunerate any Directors, Administrators or Accountants or other experts or agents and to provide specialized services in investor relations relating to the above objects.</p> <p>38. To insure the whole or part of the property of the Company or any good, articles, products, property and assets for the time being in possession or in charge of the Company for which the Company may be liable, whether wholly or in parts and to protect and indemnify the Company from liability or loss in respect thereof either fully or in partly.</p> <p>39. To issue or allot fully or partly paid shares in the capital of the Company in payment or part payment for any movable or immovable property purchased or otherwise acquired by the Company or for any services rendered to the Company.</p> <p>40. Subject to the provisions of the Companies Act, 2013, to support and subscribe to any charitable or public object and to support and subscribe to any institution, society or club which may be for the benefit of the Company or its Directors or employees, or which may be connected with any town or place where the Company carries on business; to give or award pensions, annuities, gratuities, and superannuation or other allowances or benefits or charitable aid and generally to provide advantages, facilities and services for any persons who are or have been Directors of or who are or have been employed by or who are serving or have served the company or its holding company or any company which is a subsidiary of the Company or the holding company or of the predecessors in business of the Company and to the wives, widows, children and other relatives and dependents of such Directors or employees; and to set up, establish, support and maintain profit sharing or share of the Company or of any such subsidiary or holding and to lend money to any such Director or employees or trustees on their behalf and to enable any such schemes to be established or maintained.</p> <p>41. Subject to section 182 of the Companies Act, 2013 to accept gifts and to give gifts and donations, to create trusts for the welfare of the employees, members, directors and/or their dependents, heirs and children and for any deserving object and for other persons also and to act as trustees.</p> <p>42. To guarantee the performance of any contract or obligation and the payment of money of or by any person or companies and generally to give guarantees and indemnities.</p> <p>43. To borrow money, take out loans, raise money, credit or other facilities, with or without security, to take up or secure any liabilities (either of the Company or of any other person) in the manner and under the terms which it would deem fit and particularly (but without prejudice to the generality as aforementioned) by the issue of debentures and debenture stock -perpetual or terminable- bonds, mortgages, pledges, assignments, charges (including fixed or floating charges) or any other bonds or securities formed or based or which may be formed or based upon all or any of the movable or immovable property assets and interests of the Company including the uncalled capital of the Company or without any such security or under such terms in connection with priorities or in any other manner, as the Company would deem fit from time to time.</p>
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	<p>44. Subject to section 52 of the Companies Act, 2013 to place, to reserve or to distribute as bonus shares among the members or otherwise to apply for any purpose to which the same could be lawfully applied as the Company may from time to time think fit, any monies received by way of premium on shares or debentures issued at the premium by the Company, any monies received in respect of dividend accrued on forfeited shares and monies arising from the sale by the Company of forfeited shares.</p> <p>45. Subject to the provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), to amalgamate, or enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint-venture, of reciprocal concession or for limiting competition with any persons or company or companies carrying on or engaged in or about to carry on or engage in, any business transaction which this Company is authorised to carry on or engage in or which can be carried on in conjunction therewith.</p> <p>46. To employ experts to investigate and examine into the condition, prospects, value, character and circumstances of any business, concern or undertaking or of any assets, properties or rights.</p>
4.	The existing Clause III (C) be deleted.
5.	Clause IV be amended to reflect the exact wordings of Table A of Schedule I of the Companies Act, 2013 and shall be read as under: “The liability of the member(s) is limited, and this liability is limited to the amount unpaid, if any, on the shares held by them.”
6.	Other consequential changes in MoA of the Company including words “Companies Act, 1956” be substituted with the words “Companies Act, 2013” wherever appearing in the existing MoA of the Company.

### Summary of amendments in the AoA of the Company pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Sr. No.	Amendments/Changes
1.	<p>Key changes in the new AoA are as follows:</p> <ul style="list-style-type: none"> <li>The new AoA has been restructured and aligned with the provisions of the Companies Act, 2013 (“the Act”), the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws;</li> <li>References to the sections, sub-sections, clauses etc. of the Act, which have been amended are substituted with the new provisions of the Act;</li> <li>The new AOA to be substituted in place of the existing AoA is based on "Table-F" of the Act which sets out the model AoA for a company limited by shares;</li> <li>Provisions of the Act, which permit the Company to do certain acts when authorised by AoA, or, which require the Company to do acts in a prescribed manner unless the AoA otherwise provides, have been specifically included.</li> </ul>

