

Date: January 20, 2022

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: ACRYSil

Dear Sir,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Disclosure regarding change of Name and Object Clause of Wholly Owned Subsidiary (WOS) Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Name and Object Clause of our Wholly Owned Subsidiary (WOS) Company has been changed from '**Acrysil Appliances Limited**' to '**Carysil Online Limited**' through Shareholders approval in the Extra-Ordinary General Meeting held on December 20, 2021. The details of which are as under:

- I. The Company then made an application for the change of name to the Registrar of Companies, Mumbai and the Registrar of Companies has approved the application and has granted a new Certificate of Incorporation pursuant to change of name from '**Acrysil Appliances Limited**' to '**Carysil Online Limited**' dated January 19, 2022.
- II. The Object Clause of the Memorandum of Association of the Company has been amended and is enclosed as Annexure - I.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Acrysil Limited

Neha Poddar
Company Secretary

Encl.: a/a



{ISO 9001 : 2015 ; 14001 : 2015 and 45001 : 2018}

ANNEXURE – I

1. *To carry on the business of trading, online trading and marketing, export and import of Kitchen and bathroom products inter alia including sinks, dishwashers, food waste disposers, faucets, chimneys, hobs, cooktops, wine chillers, exhaust fans, Instantaneous electric heater, showers, pumped electric showers, power showers, bathroom accessories, bath fittings, bathroom fittings, sanitary wares, kitchen sinks, modular kitchen, kitchen equipments & kitchen cabinets, kitchen accessories, bath tubs, shower panels, shower cubicles, spa bath, saunas, Jacuzzis, steam enclosures (cubicles), taps, mixer taps, faucets, toilets, toilet seats, toilet bowls, urinals, wash basins, water closets, flushing cisterns, jet spray, jet apparatus and parts and including all kind of furniture, fittings and fixtures for all the aforesaid goods and allied products and sell them to the consumers through website also.*
2. *To carry on the business of E-commerce, online shopping, net marketing, marketing of consumer and other goods, internet advertising and marketing, creating virtual malls, stores, shops, creating shopping catalogues, providing secured payment processing, net commerce solutions for business to business and business to consumers, online trading in and outside India but does not include banking and money circulating business.*
3. *To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere.*
4. *To carry on all or any of the following business activities relating to the provisions of Electronic Commerce services to Business Organizations either directly or through collaboration, joint venture, or under licenses and/ or trade agreements. E-mail services, Electronic Data Interchange (EDI), Enhanced telefax Services, Electronic Information Services i.e., database Services to support commercial exchanges, other intercompany network applications and for the above purposes, to establish, in India, Messaging backbone network interconnecting different parts of the country in a phased manner and to import such hardware, software and/ or technology from time to time as may be required.*