

September 27, 2022

To,  
The Manager  
Listing Compliance Department  
**National Stock Exchange of India Limited (SME Emerge)**  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex Bandra (E),  
Mumbai-400 051

**Company Symbol - HPIL (NSE Emerge), ISIN: INE05X901010**

**Sub: Intimation of Alteration of Memorandum of Association of the Company.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has approved alteration in its Memorandum of Association by Ordinary Resolution passed at the 14<sup>th</sup> Annual general Meeting held on Tuesday September 27, 2022. Brief of alteration of Memorandum of Association is mentioned herewith for your reference.

We request you to take note of the same.

Thanking you,

Yours faithfully,

**For Hindprakash Industries Limited**

**Utsav Trivedi**  
**Company Secretary & Compliance Officer**  
**Membership No.: A57058**

**Place: Ahmedabad**

**Encl.: As above**

**HINDPRAKASH INDUSTRIES LIMITED**

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301,"Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,  
Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in



## **BRIEF OF AMENDMENTS TO MEMORANDUM OF ASSOCIATION OF THE COMPANY**

✚ The existing Clause V of the Memorandum of Association of the Company be replaced as follows:

### **Old Clause V:**

V. The Authorised Share Capital of the Company is Rs. 11,50,00,000/- [Rupees Eleven Crore Fifty Lakh Only] divided into 1,15,00,000 [One Crore Fifteen Lakh] Equity Shares of Rs.10/- [Rupees Ten Only] each.

### **New Clause V:**

V. The Authorised Share Capital of the Company is Rs. 12,50,00,000/- [Rupees Twelve Crore Fifty Lakh Only] divided into 1,25,00,000 [One Crore Twenty Five Lakh] Equity Shares of Rs.10/- [Rupees Ten Only] each.

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