



JAINAM

FERRO ALLOYS (I) LIMITED

REF: JFAL/NSE/2023/90

Date: 30th September, 2023

To,
National Stock Exchange of India Limited
Compliance Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Ref.: Scrip Code - JAINAM; ISIN- INE02KC01010

Subject: Intimation of Alteration in Object Clause of Memorandum of Association of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Shareholders of the Company in their 9th Annual General Meeting of the Company held on Friday, 29th September, 2023 has approved the amendment in Object Clause of Memorandum of Association of the Company (subject to ROC approval) and same has been officially noted / recorded vide the Scrutinizer's Report on voting results issued on 29th September, 2023. The Meeting commenced at 02.30 p.m. (IST) and concluded at 4:20 p.m. (IST).

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For, JAINAM FERRO ALLOYS (I) LIMITED

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PARAKH

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by ARCHIT
PARAKH
Date: 2023.09.30
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Archit Parakh
Managing Director
DIN: 06797522

