



10th October, 2023

To

BSE Limited

The Corporate Relationship Dept.

P.J. Towers, Dalal Street

Mumbai-400 001

Scrip Code: 500214

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex, Bandra (East),

Mumbai-400 051

Symbol: IONEXCHANG

Sub: Alteration in Objects Clause of Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at the Annual General Meeting held on 8th September, 2023 vide special resolution have agreed to alter the Main Object Clause in the Memorandum of Association of the Company.

According, the Ministry of Corporate Affairs ("MCA") vide its letter dated 10th October, 2023 has approved the alteration in objects clause of the Memorandum of Association and the Certificate of alteration in objects clause issued by MCA is attached herewith.

The brief details pertaining to alteration in Objects clause of the Memorandum of Association is marked as "Annexure – A".

Kindly take the same on record.

Yours faithfully,

For Ion Exchange (India) Limited

Milind Puranik

Company Secretary



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Corporate Identity Number: L74999MH1964PLC014258 / L74999MH1964PLC014258

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s ION EXCHANGE (INDIA) LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 08/09/2023 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this TENTH day of OCTOBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS 4 <Alpesh.maniya@mca.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2023.10.10 17:04:29 IST

Shivraj Ranjeri
Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
Registrar of Companies
ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

ION EXCHANGE (INDIA) LIMITED

ION HOUSE, DR. E.MOSES ROAD, MAHALAXMI, MUMBAI, India, NA, MUMBAI-400011, Maharashtra, India



Brief Details Pertaining to Alteration in Objects clause of the Memorandum of Association of the Company.

Pursuant to the Special Resolution passed by the Members of the Company at 59th Annual General Meeting ("AGM") held on 8th September, 2023 and with the approval of the Ministry of Corporate Affairs, the Company has altered its existing Clause III (A) [Main Object] of Memorandum of Association by Inserting following sub – clauses at the end of Main Objects Clause of the Memorandum of Association as Clause No. 3(1I) to 3 (1R) which are as under:

“(1I) To carry on the business in India or abroad to establish, manufacture, design, fabricate, assemble, job work, install, maintain, manage, repair, erect, operate, buy, sell, import, export, trade market, distribute, hire, let on hire, lease, and to act as contractors, sub-contractors, agent, broker, representative, supplier, consultant, stockist, or otherwise to deal in all varieties, descriptions, specifications, characteristics, and applications of fibre glass reinforcements plastic (FRP), FRP pipings, FRP sheets, FRP composites, cable trays, engineering products, construction materials, designing and structural fabrication of metal & steels structures, wooden structures, composite structures, sheet metal fabrication and building raw materials and to undertake contract works of construction of buildings residential, commercial, or industrial structures, RCC & Steel structure or any other super structures and installation of all types of structures and foundation thereof.

(1J) To carry on business as manufactures, importers, exporters, buyers, sellers, distributors, dealers, sub-contractors, repairers, agents and to act as electrical engineers, iron founders, mechanical engineers, electrical engineers, consulting engineers, architects, surveyors, valuers, building and constructional contractors, tool- makers, die casters, brass founders, metal workers, machinists, iron and steel converters and processors, gas makers, carriers, composites, components, metallurgists and water supply engineer’s and manufactures of electrical instruments, apparatus, equipments, tools, motors generators, pumps, tools, dies, jigs, fixtures, patterns, designs, plants & machineries, welders, electroplating apparatus, spare parts, engineering items, fabricated items, Fibre Glass Reinforcements Plastic (FRP) and other material and to do structural fabrication, accessories and components of all description whether electrical mechanical or otherwise.

(1K) To carry on the business of design, engineering, procurement, supply construction and installation of Municipal sewage treatment Plants and industrial wastewater treatment Plants

and/or Projects and the operation & maintenance thereof.

(1L) To carry on the business of Industrial and Municipal solid waste disposal and management, sludge and bio-solids treatment, air pollution control technology, soil remediation technology and waste management projects.

(1M) To carry on the business of Process water and drinking water treatment and distribution projects.

(1N) To carry on all or any of the business of manufacturing and selling water and wastewater treatment plants, water treatment chemicals, resins and other specialty chemicals.

(1O) To carry on all or any of the business of manufacturer of and dealer in resins, organic solvents, water treatment chemicals, petro-chemicals, electro-chemicals, compounds and products thereof; designers, fabricators, manufacturers, contractors and dealers in water treatment machinery, equipment and plants, industrial and scientific apparatus and materials; process and design engineers, and without limiting the generality of the foregoing, in particular as process and design engineers for softening, purification or other treatment of water for industrial, municipal, domestic and other purposes to engage in all or any of the businesses of assemblers, processors, repairers, finishers and manufacturers of and dealers in industrial and municipal plant, machinery, equipment and tools of all description, and components and accessories thereof; and in any similar or allied business and either in connection with any of the said businesses or as distinct or separate businesses.

(1P) To act as engineers and consultants for environmental protection and prevention of water and atmospheric pollution, to act as environmental management consultants.

(1Q) To carry on the business in India or abroad as civil engineers, electrical engineers, mechanical engineers, structural engineers, architects, planners, developers and to build, construct, acquire, install, survey, design, layout, establish, provide, manage, maintain, handle, operate, administer, lease, transfer all water treatment projects, infrastructure projects, facilities including demolition, development & construction work and to carry business as turnkey construction of hospital with equipments and accessories, resorts, aqua parks, hotels, designers, fabricators, manufacturers, contractors and dealers in

water treatment machinery, equipment and plants, process and design engineers and deal in collection, separation of solid waste disposal, recovery of reusable materials, energy of waste recycle and treat hazardous waste from hospitals, factories, softening, purification, construct and or maintain municipal water, sewage, collection and distribution network in city, town or metro city landscaping or beautifying city, town etc, treatment of water for industrial, domestic and other purposes, municipal water treatment, water supply, sewage treatment plant, highways, roads, bridges, flyovers, roadways, underground, tunnels, runways, freeways, rail road, air-stripes, airports, seaports, ware houses, storage plants, buildings, residential buildings, industrial parks recreation facilities, gardens, exhibition parks, I.T. Parks, townships, wells, dams canals, environmental bases projects, power transmission lines, communication centers, resorts, health centers, museums, civic works, earthworks and irrigation projects or any other infrastructure facilities either on build, operate and transfer (B.O.T) basis and to collect toll thereon or otherwise and render all services in connection with such infrastructure facilities of industries and community.

(1R) To carry on the business in India or abroad as civil engineers, electrical engineers, mechanical engineers, structural engineers, architects, planners, developers and to build, construct, acquire, install, survey, design, layout, establish, provide, manage, maintain, handle, operate, administer, lease, transfer all infrastructure projects, facilities including demolition, development & construction work of municipal water treatment, water supply, sewages, and drainage supply, sewage treatment plant, highways, roads, bridges, flyovers, roadways, underground, tunnels, runways, freeways, rail-road, air- stripes, airports, seaports, ware houses, storage plants, buildings, residential buildings, industrial parks, recreation facilities, gardens, exhibition parks, I. T. Parks, townships, wells, dams, canals, environmental based projects, power transmission lines, communication centers, resorts, health centers, museums, civic works, earthwork and irrigation projects or any other infrastructure either on build, operate and transfer (B. O. T.) basis and to collect toll thereon or otherwise and render all services in connection with such infrastructure facilities of industries and community and to undertake industrial and residential water purification treatment systems including the production of chemicals and resins for water and waste water treatment.”