

**THE COMPANIES ACT, 2013**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**DEEPAK CHEMTEX LIMITED**

I. The name of the Company is **DEEPAK CHEMTEX LIMITED**.

II. \*The Registered office of the Company will be situated in the State of Maharashtra i.e within the jurisdiction of Registrar of Companies, Pune.

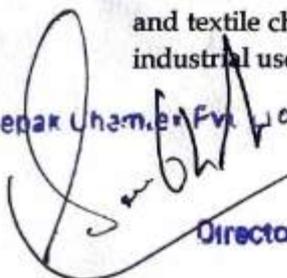
III. The objects for which the Company is established are:

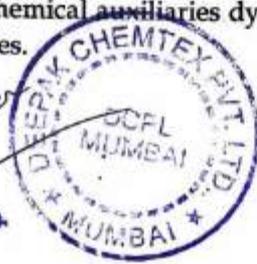
A. **\*\*THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:**

1. To carry on the business as manufacturers, producers, refiners, exporters and importers of and dealers in sulphuric acid, oleums chlore-sulphonie acid, hydrochloric acid and other inorganic acids of all kinds alums of all grades, pyrites, gypsum, bauxite, alumina, aluminium hydroxide or any other aluminium compounds, sulphur, zinc, copper, magnesium, zinc sulphate copper sulphate, magnesium sulphate and other sulphates hydrogen, chlorine, fertilisers, pesticides, pharmaceuticals, polymers plastics, detergents, dyes, essences
2. To buy, manufacture, mix, sell, refine, prepare, Import, export and to carry on any business in minerals, methylated and rectified spirits, dry or other colours, coaltar dyes, die intermediates, raw materials, pigments dyes, paints, synthetics paints and thinners, coloured or other cements, varnishes, synthetic, resins, enamels, lacquers, distempers, disinfectants oil, wood preservative, Fruit or vegetables or other preservatives, printings and making inks, dry inks, writing inks, polishes of descriptions, including metal, wood, paper, polishes, crayons, powders, electroplating, abrasive and its chemicals, shoe dressing, greases, vaselines, creams, glue, gelentine, and other glue preparations
3. To manufacture, produce, refine, process, formulate, buy, sell, export, import or otherwise deal in all types of heavy and light chemicals, chemical elements and compounds, including without limiting the generality of the foregoing, laboratory and scientific chemicals or any nature used or capable of being used in the pharmaceutical industry, Dyes industry, agricultural chemicals, fertilisers, petrochemicals, industrials chemical or may sixtures, derivatives and compounds thereof.

B. **\*\*\*MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III A**

1. To manufacture, process, import, export, buy, sell, distribute, and/or otherwise deal in petrochemicals, reagent chemicals, chemicals, acids, alkalies, antibiotal disinfectants, insecticides fungicides, deodorant's, bio-chemicals, medical chemicals, and intermediates and all bye-products thereof and to act as analytical chemists and drysalters.
2. To carry on the business as Importers and dealers of all raw materials.
3. To carry on the business of products derived from heavy and fine chemicals such as salts, related heat transfer salts and organic raw materials either aldehydes, ketones, acids, esters and textile chemical auxiliaries dyes, required for laboratory pharmaceutical and other allied industrial uses.

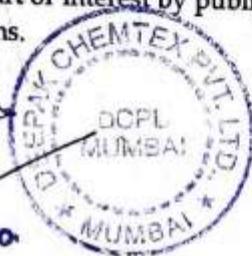
for Deepak Chemtex Pvt. Ltd.  
  
Directo.



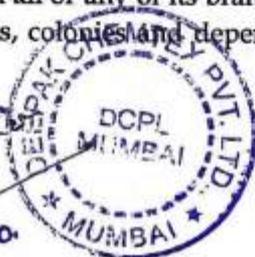
4. To enter into arrangement in India or elsewhere, for technical collaboration and/or other forms of assistance including capital participation with foreign or Indian manufacturers, person persons, corporation or company, carrying on or engage in any business or transaction which this Company is authorised to carry on or engage in, if such arrangements to pay or receive payments as the case may be for such technical assistance or collaboration royalties or other fees in cash or by allotment of shares or other capital of the Company credited debenture/stock. as paid up or issue of Debentures\stock.
5. To carry on business in India and elsewhere Project consultants, providing know-how, basic and detailed engineering, erection, super- vision and commissioning of plants for the manufacture of various chemicals and chemical products such as pigments and paint chemicals, rubber chemicals, and other chemicals, and compounds of all types and kinds including Lacquers, enamels, varnishes, several varieties of synthetic resins, including their raw materials, printing inks, textile printing coulsions and other items and otherwise deal in pathalic anhydride meleic enhydride, turmaric acid, alkyd resins, unsaturated polystera resins and all types of plasticizers, preservatives, anti-oxidants, thinners, solvents, mineral oils.
6. To company experts to investigate and examine into the condition, prospects, value, character and circumstances of business concerns or undertakings or of any assets, property or rights.
7. To take part in the management, supervision and control of the business or operations of any company having similar business or undertaking and appoint and remunerate any directors, trustees, accountants or other experts or agents for such business operation.
8. To sell, lease, mortgage, grant licences, easements and other rights over property or any other assets or deal with or dispose off 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 securities of or company having objects altogether or in part Similar to those of the company.
9. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or company carrying on or proposing to carry on any business which the Company is authorised to carry on or possessed of property suitable for the purposes of this Company, or which can be carried on in connection therewith.
10. To amalgamate, enter into partnership or into any arrangement for sharing profits or leases, union of interest, co-operation joint venture or reciprocal concession, or for limiting competition with any person or company carrying on or engaged in similar business.
11. To enter into any arrangement with any government or authorities, supreme, municipal. local or otherwise or any person or company that may see, conducive to the Company's objects or any of them and to obtain from any such government authority, person or company any company rights, privileges, charters, contracts, licenses and consession which the Company may think fit desirable to obtain and to carry out, exercise and comply therewith.
12. To apply for, promote and obtain any Act, Charter order, regulation, prevailing, concession, license or authorisation of any Government. State or municipality or any authority or any corporation or any public body which may be empowered to grant for enabling the Company to carry any of its objects into effect or for extending any of the powers of the Company or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient, and to oppose any bills, proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interests, and to appropriate any of the Company's shares, debentures or other securities and assets to defray the necessary cost, charges and expenses thereof.
13. To adopt such means of making known, the business in of the company as may seem expedient, and in particular by advertising the press, by circular, by purchase and exhibition of works of art or interest by publication of books periodicals and by granting prizes, rewards and donations.

For Deepak Chemtex Pvt. Ltd.

Director



14. To provide for the welfare of shareholders, ex- shareholders, directors and ex-directors and employees or ex-employees of the Company and the Wives, widows and families or the dependents or connections of such person by building or contributing to the building of houses, dwellings or chawls or by grants of money, pensions allowances, bonus or creating payments and from time to time subscribing or contributing to provident and other associations, institutions, funds, trusts and by providing or subscribing to hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit. and to grant to or donate money to charitable whether private, public. discretionary. vestal specific, benevolent, religious. scientific, national or other institutions for objects which shall have any moral or other claims to supports or aid by the Company either reason of locality or operation of public and general utility or otherwise.
15. To refer or agree to refer any claim, demand, dispute or any other question by or against the Company or in which the Company is entrusted or concerned and whether between the Company and the member or members or his or their representatives or between the Company and third parties to arbitration in India or at any place outside. India, and to observe and perform awards made. thereon and to do all acts, deeds, matters, and things necessary or expedient to carry out enforce the awards.
16. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of its capital including brokerage and commission for obtaining applications for or taking placing or underwriting or procuring the underwriting of shares. debentures Company. or other securities of the Company.
17. To pay all preliminary expenses of all companies promoted by the Company or any Company in which the Company is or may contemplate being interested including such preliminary expenses or any business or property acquired by any such company.
18. To pay for any rights or property acquired by the Company to remunerate any person or company for service rendered or to be rendered in placing of or assisting to place or guaranteeing the placing of shares in the Company's capital or any debentures, debenture-stock or other securities of the Company. or in or about OF the formation promotion of the Company or the acquisition of property by the Company or the conduct of its business, or otherwise for any of the purpose of the Company whether by cash payment or by the allotment of shares, debentures or other securities of the Company, credited as paid up in full or in part or otherwise.
19. To draw, make, accept, endorse, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable securities. or transferable instrument or securities.
20. To invest in any movable or immovable property, rights, entrusted or acquired by or belonging to the Company or 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 and to buy, construct and sell house, Industrial factory or office on behalf of the Company for the benefit of the Company.
21. Subject to the provisions of the Companies Act, 1956, to distribute among the members any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of Winding up.
22. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the Company from liability or loss in any respect either fully or partially, and also to insure, and to protect and indemnify any part or portion thereof either on mutual principal or otherwise.
23. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states, territories, possessions, colonies and dependencies thereof and in any or all foreign countries, and for



- this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.
24. To borrow or raise or secure the payment of money or to receive money on deposits at interest, for any of the purposes of the Company and at such time or at times may be thought fit, by promissory note by making credits in or opening accounts with any person, from bank, current or company and whether with or without any security or by or such other means as the Directors may in their discretions deem expedient and in particular by the issue of debenture, debenture-stock, perpetual or otherwise and as security for any such money so borrowed raised, receive and or any such debenture stock no issued to mortgage, pledge or charge the whole or any part of the property and assets of the company. uncalled capital, by special assignment OF otherwise or to transfer or convey the same absolutely or in trust and to give the lenders. power of sale and other powers may expedient and to purchase, redeem or pay off any such securities provided that the company shall not accept any deposit for the purpose of doing banking business as defined in Banking Regulation Act, 1949 subject to the provision of Section 58-A of the Companies Act and Directors of Reserve Bank of India.
25. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any other special fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or any of the purposes, whatsoever interest of the Company. conducive to the interest of the company.

IV. The liability of the members is limited.

V. @# The Authorised share capital of the company is Rs. 11,00,00,000 (Rupees Eleven Crore only) divided into 1,10,00,000 (One Crore Ten Lakh only) Equity shares of Rs. 10/- (Rupees Ten only) each.

*\*Altered vide Special Resolution passed by the Members at the Extra Ordinary General Meeting held on July 05, 2021*

*\*\* Clause III A of the Existing Object Clause be substituted by new heading vide Special Resolution passed by Members on July 05, 2021*

*\*\*\*Clause III B of the Existing Object Clause be substituted by new heading vide Special Resolution passed by Members on July 05, 2021*

*#Altered vide special Resolution passed by the Members as the Extra-Ordinary General meeting held on June 10, 2023*

*@ Authorised Share Capital increased from Rs. 50 Lakh to Rs. 11.00 Crore vide an ordinary resolution passed by the members of the Company in their Extra- ordinary General Meeting held on July 28, 2023.*

The status of the Company changed from a private limited company into a public limited company and subsequently the changing the name of the Company from DEEPAK CHEMTEX PRIVATE LIMITED' to 'DEEPAK CHEMTEX LIMITED', by deletion of the word 'Private' before the word 'Limited' from the name of the Company vide Special Resolution passed by the Members in the Extra-Ordinary General Meeting held on August 17, 2023.

for Deepak Chemtex Pvt. Ltd.  
Directo.



We, the several persons whose names, address and descriptions are hereunder subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association and we, respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names.

Names, address, description and /or occupation of Subscribers	Number of Equity Shares taken by each Subscribers:	Signature of Subscribers	Name, address, description and occupation of witness
Smt. Neelima Deepak Arora W/o. Late Deepak Arora 63, Munish, L.B.S. Marg, Mulund (W), Mumbai 400 080. Business	10 (Ten)	Sd/-	<p style="text-align: center;">Sd/-</p> <p style="text-align: center;">Madhukar Chavan S/o Abaji chavan 10, Shankar Building, Opp. Sah &amp; Sanghi, Naupada, thana 400 002. Chartered Accountant</p> <p style="text-align: center;">WITNESS TO ALL</p>
Mrs. Renu Ajay Narula W/o. Ajay Narula 61, Munish, L.B.S. Marg Mulund (W), Mumbai 400 080 Business	10 (Ten)	Sd/-	
Mr. Anandkumar Chaubey s/o. abhajit Chaubey B-1, Neelima Apt. J. M. Road, Bhandup, Mumbai 400 078. Business	10 (Ten)	Sd/-	
Mrs. Saloni Vijay Narula W/o. Vijay Narula 402, Jupitar Apts. Devidayal Road, Mulund (W), Mumbai 400 080. Business	10 (Ten)	Sd/-	
TOTAL	40 (Forty)		

Thane, Dated: 09<sup>th</sup> June, 1997.

Mr Deepak Chatterjee Pvt Ltd  
  
 Director  
