

September 03rd, 2021

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

NSE Symbol: PAVNAIND

ISIN- INE07S101020

Reference: Pursuant to Regulation 30 read with Para A (14) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Alteration of Memorandum of Association of the Company

Dear Sir,

Pursuant to Regulation 30 read with Para A (14) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Board of Directors Meeting of the Company held today i.e. on Friday 03rd September, 2021 at Registered Office of the Company situated at "Vimalanchal", Hari Nagar, Aligarh 202001 UP IN at 01:00 PM and has approved "to Addition in Object Clause of Memorandum of Association of the Company with the permission of the Chair.

Copy of passed resolution enclosed herewith.

The meeting concluded at 02:35 PM.

Kindly take the same on your record.

Yours faithfully

For Pavna Industries Limited
(Formerly known as Pavna Zadi Security Systems Ltd.)



Divyani Koshta
Company Secretary & Compliance Officer
M.No. A41635

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF "PAVNA INDUSTRIES LIMITED" (FORMERLY KNOWN AS PAVNA ZADI SECURITY SYSTEMS LIMITED) HELD ON FRIDAY 03rd SEPTEMBER, 2021 at 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "VIMLANCHAL", HARI NAGAR ALIGARH UP 202001.

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under and subject to the approval of the concerned Registrar of Companies Ministry of Corporate Affairs, and consent of the shareholders by way of Special Resolution, consent of Board of Directors be and are hereby accorded to append the following sub clauses of object clause after sub clause 2 of clause III (A) of the Memorandum of Association of Company:

3. "To manufacture, buy, sell, supply, distribute, import, export and deal in all types of automobile Locks including but not limited to pad locks such as die cast locks, brass locks, cycle locks, door locks Sutter locks, telephonic locks and all other special types of locks, hand cuffs, safe deposit lockers and all kinds of safes and cash boxes made out of metals and non- metal such as plastic as well as electronic locks working with or without remote controls and accessories, ancillaries, stores and spares thereof."

4 "To manufacture, buy, sell, supply, distribute, import, export, engineering, develop, design, assemble, and deal in all types of Automobile Parts including but not limited to electric auto switches their accessories, ancillaries, stores and spares and Ignition Switches, Fuel Tank Caps, Latches, Handles, Switches, Oil Pump, Carburettor, Throttle Body, Fuel Cocks, Injection System, Die Casting Components (with or without metal), tools makers, brass founders, metal workers, machine, iron and steel converter, box strapping and mild steel products such as cold and hot rolling materials, locks levers, metal bars, metal bars, metal handles, metal armlets, metal knobs, metal dusting, chilled and malleable castings, special alloys, casting, steel castings, gun metal, copper and brass and accessories, ancillaries, stores and spares thereof."

"RESOLVED FURTHER THAT Board of Directors of the Company, be and is hereby authorized to take necessary steps to obtain confirmation of concerned Registrar of Companies, Ministry of Corporate Affairs under Section 13(9) of the Companies Act, 2013 in respect of the aforesaid alteration of Clause III of the Memorandum of Association and to agree to such modifications, terms & conditions in the new proposed sub clause as may be directed by the Registrar of Companies and to modify the same accordingly."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Board of Directors of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies, Kanpur."

For Pavna Industries Limited
(Formerly known as Pavna Zadi Security Systems Ltd.)


Swapnil Jain
Managing Director
(DIN: 01542555)

