

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

24.08.2022

The Listing Department
BSE Limited
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai- 400 001.

SCRIP CODE: 532889

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

SYMBOL: KPRMILL

Dear Sir/Madam,

Sub: Details of Amendments to the Articles of Association of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at their 19th Annual General Meeting of the Company, held on 23rd August, 2022, inter-alia, approved the amendment to the Articles of Association (AOA) of the Company.

The amended Clause 72 (ii) of the Articles of Association of the Company is as follows:

The seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of atleast one Director or the secretary or such other person as the Board may appoint for the purpose; and those Director or the secretary or other person aforesaid shall sign every instrument to which the seal of the Company is so affixed in their presence.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For K.P.R. Mill Limited



**P.Kandaswamy
Company Secretary**