LEENA CONSULTANCY LIMITED

(CIN: L74110MH1983PLC031034)

Regd. Off: 14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank Of Baroda, Bandra (E), Mumbai, 400051 Phone No.: 9099019355

Website: www.leenaconsultancy.in Email: leenaconsultancy@yahoo.co.in, investor@leenaconsultancy.in

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Date: 20-10-2022

The Listing and Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001.

Scrip Code : 509046

Sub: Alteration in Name clause of the Memorandum of Association and subsequent alteration of Article of Association
Ref: Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to our letter dated 29th August, 2022 & pursuant to the provisions of Reg 30 of the SEBI (LODR)Regulations, 2015, we wish to inform you that the Company has altered its Name clause of the Memorandum of Association (MOA)and subsequently altered the Article of Association (AOA)in the Annual General Meeting (AGM) held on 30th September, 2022 to change the name of the Company from "LEENA CONSULTANCY LIMITED" to "**TRILIANCE POLYMERS LIMITED**" by the consent of the members.

The Ministry of Corporate Affairs ("MCA") vide its letter dated 31st August, 2022 has approved the name availability (Attached herewith for your reference).

Kindly take this on record and oblige

Thanking You,

Regards,
For Leena Consultancy Limited.

LEENA CONSULTANCY LTD. MUMBAI

Punit Shah
Executive Director
DIN: 08638245

Place: Mumbai

Encl.: As above

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
Central Registration Centre

Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana, India, 122050

Dated: 31-08-2022

To,
LEENA CONSULTANCY LIMITED
123, FLOOR-1, PHIROZE JEEJEEBHOY TOWERS,, BOMBAY STOCK EXCHANGE, DALAL STREET, FORT,, MUMBAI, Mumbai City, Maharashtra, India, 400001
Subject: Company's name change- TRILIANCE POLYMERS LIMITED - Availability of name under Section 4(5) of the Companies Act, 2013.

Sir/Madam

1. With reference to your application dated 29-08-2022 (SRN F23118003).It is informed that there is no objection in the availability of the changed name TRILIANCE POLYMERS LIMITED from the existing name LEENA CONSULTANCY LIMITED to your company.

2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.

3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

DS MINISTRY OF CORPORATE AFFAIRS 10

Yours sincerely,
RAVI KUMAR METTA

Registrar of Companies
Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by RAVI KUMAR METTA , null and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

LEENA CONSULTANCY LTD. MUMBAI

The Companies Act, 1956

Company Limited by Shares.

MEMORANDUM OF ASSOCIATION

OF

'TRILIANCE POLYMERS LIMITED'

I. The name of the Company is TRILIANCE POLYMERS LIMITED.

II. The Registered Office of the Company will be situated in the State of Maharashtra.

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

A. The main objects of the Company to be pursued by the Company on its incorporation: —

1. To act as adviser and/or consultants on all matters and problems relating to. administration, management, organisation, manufacture, production, storage, process, systems and account, training of personnel, marketing, distributing and selling methods and principles, to develop procedures and principles of, and engage in research of all problems relating to administration, business methods, techniques, personnel, etc., for commercial, industrial and business purposes, distribution, marketing, sales and to collect, analyse, process, interpret, distribute and circulate data, statistics and information relating to any type of business or industry, to analyse, collect, examine, consider, formulate, report and recommend on the means and/or methods for extending and/or developing and or improving and/or promoting and/or managing any type of commerce, business or industry, organisation, methods, techniques ° and procedures, to consider and evaluate problems relating to manufacture, production, storage, distribution, finance, purchasing, marketing and sales, to render the above services to any person, firm, company, trust, association, institution, society, body corporate, government or government department, public or local authority, and/or any. other organisation whatsoever, and to render all such other services as may be ancillary or incidental to any of the foregoing matters and problems.
2. To carry on the business of advertising agents and publicity agents, advertising contractors, designers of advertisements, and prepare, exhibit and deal in artist's products, hoardings, cinema slides, etc.
3. To carry on the business of imports, export, indenting, trading, manufacturing, buying, selling of various polymers, Plastic raw materials, Plastic finished products, PVC resin, Melamine, Unhazardous chemical Products, Synthetic raw materials, Di-Octyl Thelapalate and such powder of all description, Petrochemical, Plastic items and related products.**

**** Altered vide Special Resolution passed by the members of the Company in the Annual General meeting held on 30th September, 2022**

B. Objects incidental or ancillary to' the attainment of the main objects: —

To do or perform all or any of the following operations, acts, and things which are necessary or incidental to carry on the above objects—

Punit Shah
Executive Director
DIN: 08638245

4. To invest money (not amounting to banking business) on personal security or on the security of leasehold and freehold land, shares, securities stock, merchandise and other property and assets and generally to send and advance money to such person's firms or companies and upon such terms and subject to such conditions as may seem expedient.
5. (a) To render services in the formation of companies, firms, association and preparing Memorandum and Articles of Association and Partnership Deeds, and other required documents etc. in respect of the same.
   (b) To act as advisers, consultants and/or managers to the public issue of the company or companies.
6. To assist the clients/company(ies) in preparing their loan applications to Industrial Finance Corporation of India, Industrial Development Bank of India, banks and/or such other Central or State financial institutions as may be deemed fit and proper and to prepare agreements, undertakings, deeds and to do all other things as may be incidental to the same.
7. To provide personnel recruitment services, and to carry on business of industrial consultants and providing management services by providing personal-services, accountants, typists, salesmen, supervisors, workers and labourers, incur expenses for transportation, postage, stationery and other auxiliary and incidental expenses for the business or service contract entered in with any person.
8. To carry on market surveys for and on behalf of importers, exporters, manufacturers and traders or themselves in the above items and to publish them periodically.
9. To execute and to carry out agreements of sole agency or other similar agreements and to appoint sub-agents or distributing agents in connection with the business of the Company.
10. To discount bills, to advance moneys on the security of goods lying with or under the control of the Company, to receive goods for sale or on consignment basis and to do all other acts that may be usual or necessary in order to market the same.
11. To undertake, to sell or purchase or to keep in deposit or under any other terms goods, articles, merchandise or properties of any kind and to dispose of the same according to the directions of the customer or according to the usage of the trade.
12. To apply, to purchase or otherwise acquire and protect, prolong and renew, whether in India or elsewhere any patent, patent right, breveted' invention, trade mark, design, licence, protection, concession and the like conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, manufacture under or grant licences or privileges in respect of or otherwise turn to account the property, rights and information' so acquired and to carry on any business in any way connected therewith.
13. To establish, subsidise, promote and assist companies, syndicates, and firms carrying on business similar to those of this Company and to acquire and dispose of shares and interest in such companies.
14. To enter into pooling or other arrangement with persons or companies in such manner as may be lawful and for such period as may be expedient to further the interest of the Company.

Punit Shah
Executive Director
DIN: 08638245

15. To form, incorporate or promote any company or companies whether in India or in any foreign country, having amongst its or their objects the acquisition of all or any of the assets or development of the Company or any other object or objects which, in the opinion of the Company, could or might, directly or indirectly, assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person, firm or company in any manner it shall think fit for services rendered or to be rendered.
16. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company, carrying on or proposing to carry on any business which this Company is authorised to carry on, or possessed of property or rights suitable for any of the purposes of the Company, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and to purchase, acquire, sell and deal in properties, shares, stocks, debentures of any such person, firm or company and to conduct, make or to carry into effect any arrangement in regard to the winding up of the business of any such person, firm or company.
17. To procure the registration or incorporation of recognition of the Company in/or under the laws of any place outside India.
18. To sell, exchange, manage, mortgage, let on lease, royalty or tribute, to grant licences, easements, options and other rights over and deal in any other manner or dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof for such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid up or securities of any other company.
19. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to persons who are or were at any time in the employment or service of the Company or of ‘any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company, or who are or were at any time the Directors or officers of the Company or of any such other company as aforesaid and the wives, widows, families and dependants of any such person and also establish and subsidise, subscribe and/or donate to any institution, association club or fund calculated to benefit or to advance the interest and well being of the Company or of any such other company as aforesaid, make payments for or towards medical relief or the insurance of any such person as aforesaid and for any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.
20. To pay out of the funds of the Company all expenses which the Company may lawfully pay with regard to the formation and registration of the Company.
21. To adopt such means of making known the business, products and properties of the Company as may seem expedient and in particular by advertisement in the press or over the radio and television, by means of circulars, posters and by publication of books, periodicals and/or through any other publicity media and by granting prizes, rewards and donations.

Punit Shah
Executive Director
DIN: 08638245

22. To enter into agreements and contracts with Indian and Foreign individuals, firms, companies, or any other organisation for technical, financial or any other assistance for carrying out all or any of the objects of the Company.
23. Subject to the provisions of section 394 of the Companies Act 1956, to amalgamate or to enter into partnership or into any arrangement for sharing profits or into any union of interests, joint adventure, reciprocal concession or co-operation with any person or persons or any Governmental authorities or company or companies carrying on or engaged in or about to carry on or engage in or being authorised to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company.
24. To guarantee the performance of the obligations of and the payment of interest on any stock, Share or security of any company, corporation, firm or person in any case in which such guarantee may be considered likely, directly or indirectly, to further the objects of the Company or the interests of its shareholders.
25. To guarantee the payment of money unsecured or secured, by or payable under or in respect of promissory notes, bonds, debentures, contracts, mortgages, charges, obligations, instruments, and securities of any company or of any authority, supreme, municipal, local or otherwise or of any person whomsoever, whether incorporated or not incorporated, and generally to guarantee or become sureties for the performance of any contract or obligation.
26. (i) To acquire by lease, purchase, to develop and turn to account any land which is acquired by the Company or in which the Company is interested and in particular by laying out and preparing the same for building purposes. constructing, altering, pulling down, decorating maintaining, furnishing, fitting up and improving buildings, and by planting, paving, draining, farming, cultivating, letting on building, collect rents and income, leasing or building agreements of all kinds with builders, tenants and others.

    (ii) To erect upon any land and property held or which may be hereafter purchased or leased or rented or acquired by the Company, such as mills, factories, buildings, houses and erections as may be conveniently carried on and to purchase and put into working order 'such plants and machineries as may from time to time be required for carrying on any business.
27. To provide for the welfare of Directors, or employees, Or the ex-employees of the Company, or its predecessors, in business and the wives, widows and families or the dependants or connections of such persons by building or contributing to the building of houses or dwellings or. quarters or by grants of money, pensions, gratuities, allowances, bonuses profit-sharing bonuses or benefit or any other payments or by creating and from time to time subscribing or contributing to provident funds and other associations, institutions, funds, profit sharing or other schemes, or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals, and dispensaries, medical attendance and other assistance as the Company shall think fit.

Punit Shah
Executive Director
DIN: 08638245

28. To support and subscribe to any charitable or public object, and any institution, society or club which may be for the benefit of the Company or its employees or may be connected with any town or place where the Company carries on business. To give pensions, gratuities or charitable aids to persons who may have been Directors of or who may have served the Company or to the wives, children or other relatives or dependants of such persons, to contribute to provident and benefit funds for the benefit of such persons, or of their wives, children or other relatives or dependants, but not intended to serve any political cause or purpose.
29. To design, build, construct, alter, improve; maintain, enlarge, develop, pull down, remove, repair or replace and to work, manage, lay out and control any building, office, factory, furnace, kiln, mill, shop store, roadway bridge, reservoir, ware-house, water works, park, garden and other work, and convenience including construction and exhibition of cinema, which may seem calculated directly or indirectly to advance the Company's interest and to contribute, subsidise or otherwise assist or take part in the construction, improvement, maintenance, working management, carrying out or control of (multi-storeyed) buildings and to sell or otherwise dispose of the same on ownership or instalment basis.
30. To indemnify Members, Officers, Directors Agents and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the Company for any loss, damage or misfortunes whatsoever which shall happen in the execution of their duties or their offices or by relation thereto.
31. To aid pecuniarily or otherwise, any association, body or movement having for its object the solution, settlement, or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
32. To undertake and execute any trust, the undertaking of which may seem to the Company desirable either gratuitously or otherwise.
33. To act as agent of, or enter into any arrangement with the Government of India, or any State Government, or with any authority, Municipal, or local, railways, transport or shipping companies or otherwise or with any other person, that may seem conducive to the Company's objects or any of them, and to obtain from such Government or Authority, railways or companies or other persons, any right, privilege and concession which the Company may think desirable to obtain and to carry out, exercise and comply with any such arrangement, right, privilege and concession.
34. In the event of winding up, to distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, subject to the provisions of the Act. C. Other objects : 34, 35. To carry on or invest in the business of Cinematographic trade and industry and all its kindred trade and business and in particular to carry on the business as proprietors, managers and/or owners, lessees of studios, theatres, palaces and halls, cinematographic shows and exhibitions and other entertainment, artistic, musical or otherwise in any place or places used or which can be used for the purpose of requiring, maintaining and producing cinema films and generally to carry on the business as exhibitors, distributors, producers, directors, processors, developers, technicians, impressories, manufacturers, exporters, importers, wholesalers, 'retailers and dealers in cinematographic films, talkies, movies, pictures, cinemascopes, three-dimensionals or technicolour, raw films and materials, instruments, apparatuses, appliances, machineries, equipments, fixtures, fittings and other materials necessary or requisite for the production and/or exhibition of cinema films or talkies or stage-plays or

Punit Shah
Executive Director
DIN: 08638245

pictures. To carry on business and to work as merchants, traders, commission agents, guarantors, brokers, contractors, order suppliers, selling agents, engineers, mechanics, exporters, importers, manufacturers, dealers and workers in all kinds of goods and merchandise, raw or manufactured of any description, quality, kind and variety whatsoever in which the Company is authorised to carry on business.

C. Other Objects

35. To carry on or invest in the business of Cinematographic trade and industry and all its kindred trade and business and in particular to carry on the business as proprietors, managers and/or owners, lessees of studios, theatres, palaces and halls, cinematographic shows and exhibitions and other entertainment, artistic, musical or otherwise in any place or places used or which can be used for the purpose of requiring, maintaining and producing cinema films and generally to carry on the business as exhibitors, distributors, producers, directors, processors, developers, technicians, impressories, manufacturers, exporters, importers, wholesalers, 'retailers and dealers in cinematographic films, talkies, movies, pictures, cinemascopes, three-dimensionals or technicolour, raw films and materials, instruments, apparatuses, appliances, machineries, equipments, fixtures, fittings and other materials necessary or requisite for the production and/or exhibition of cinema films or talkies or stage-plays or pictures.
36. To carry on business and to work as merchants, traders, commission agents, guarantors, brokers, contractors, order suppliers, selling agents, engineers, mechanics, exporters, importers, manufacturers, dealers and workers in all kinds of goods and merchandise, raw or manufactured of any description, quality, kind and variety whatsoever in which the Company is authorised to carry on business.
37. To purchase, sell, import, export, speculate, and deal in food and other grains, seeds of all kinds, country produce, flex, hemp, jute and jute products, bullion and specie, chemicals, pharmaceuticals; medicinals, perfumery and toilet preparations, salt, shellac, glass-ware, musical goods, apparatuses and instruments, clocks, watches and accessories thereof, umbrella ribs and other fittings, sugar, provisions, oils, paints, varnishers, electrical goods and machineries, plants, other equipment and fittings, photographical and scientific materials, timber wood and their products.
38. To carry on the business of manufacturers, exporters, importers, sellers, buyers and/or dealers in rubber, synthetic rubber, vulcanising materials, rubber tubes, tyres, films, moulded goods from rubber, hygienic goods made of rubber and latex, other rubber products, transmission belts and conveyors, rubber containers, bottles and rubber lined vessels, toys and other allied goods, leather, cloth, dress preservers, dress linings umbrellas, waterproof goods and all kinds of articles made therefrom.
39. To carry on the business of manufacturers, producers, processors, importers, exporters, buyers, sellers of and dealers in all kinds of yarn, nylon, polyester, acrylic, rayon, silk, artificial silk, linen, cotton wool, jute and any other fibre or fibrous material whether synthetic, artificial or natural, textile substances, allied products, by-products and substitutes for all or any of them and to treat and utilise any waste arising from any such manufacture, product or process whether carried on by the Company or otherwise.

Punit Shah
Executive Director
DIN: 08638245

40. To carry on the business of manufacturers, assemblers, merchants, and agents of and dealers in duplicating machines, franking machines, addressing machines, and various other type of office machines, systems, furniture, partitioning and other allied equipment.
41. To acquire by purchase, lease, exchange Or otherwise and to carry on the business of cultivators, manufacturers, exporters, importers, buyers and sellers of Tea and Coffee and any other products and any other mercantile business connected therewith or conducive thereto.
42. To carry on the business as manufacturers, dealers, importers, exporters and traders in card boards, packing materials, packings, wrappers, wrappings, linings, coverings of all materials including cloth, plastic materials, bakelite and all other substitutes whether synthetic or not, for any of the material aforesaid and all articles and things made or constructed wholly or partly from any of the materials aforesaid including the manufacture of containers, boxes, pails, canisters, trunks, suitcases, travelling cases and requisites, toys, games) sports, athletics and recreational requisites of all kinds.
43. To carry on. the business of engineers, whether general consulting mechanical, electrical, structural, marine, civil constructional or otherwise general contractors, importers and exporters of and dealers in plant machinery, articles, property and things of all kinds including, ores, metals and hardware in which the Company is authorised to carry om business.
44. To carry on business of manufacturers, importers & exporters of dyes, chemicals and any other item connected with the chemical industries.
45. To carry on business of manufacturers of cement, lime plasters, whiting» claygravel, sand, marbles, earth, coke, fuel, artificial stones, and builders' requisites and conveniences of all kinds.
46. To carry on industry of saw mills, rice mills, oil mills, sugar mills, jute mills, cotton mills, glass works, pottery, iron works, plastic works and cottage industries of any and every description and in connection therewith to acquire, work, construct, establish, operate and maintain mills, factories and workshops.
47. To carry on the business as store-keepers, contractors, and suppliers of stores and merchandise of all kinds to governments, public departments, public and private corporations, firms and persons in which the Company is authorised to carry on business.
48. To carry on the business of electrical and motor engineers and "contractors, manufacturers of and dealers in railway and tramway apparatus and requirements and telegraphic and wireless apparatus and requirements, dynamos, motors, accumulators an "all kinds of electrical machines, appliances and devices whatsoever.
49. To carry on business to construct and carry out all necessary cables, wires, lines, accumulators, lamps and works to generate, accumulate, distribute and supply of light, heat, motive power OF otherwise and to carry on the business of mechanical engineers, electricians and manufacturers of and dealers in all apparatuses and things required for or capable of being used in connection with such business as may, conveniently be carried on with the main business of the Company.
50. To carry on the business of carriers by land, water and let on hire or on charter and to carry on the business of carriers by inland, rivers, canals or otherwise and to purchase, acquire, hire or to take on charter boats, launches, tugs steamships and other vessels for carrying cargo, as may conveniently be: carried on with the main business of the Company.

Punit Shah
Executive Director
DIN: 08638245

51. To carry on the business of manufacturers, hirers, repairers, to buy, acquire on agency or hire-purchase system OF on instalment basis or on hire or otherwise and sell, grant agencies, let out on hire-purchase system or on instalment basis or on hire or otherwise to deal in motor, omni-buses, motor buses, motor cars lorries, trailors, taxi-cabs, motors; motor vans, scooters, motor cycles, cycles, and mechanicals and all other types of vehicle, electrical goods, plastic goods, synthetic fibres,' photographical, surgical, industrial, hardware materials of all kinds and other preparations, grinders etc. as may conveniently be carried on with the main business of the Company.
52. To establish undertake, acquire, manage and carry on the business 2s, or as agents of manufacturers, dealers, importers, exporters, and traders in all kinds of papers including straw papers, card boards, hard boards, straw boards, paper boards, mill boards, paper pulp, wood pulp, bamboo pulp, and all other products, goods and substances connected therewith.
53. To manufacture and deal in cold-storage plants and refrigerators and act as cold storers.
54. To carry on business of forestry and forest products of all kinds and to manufacture and deal in all kinds of article made out of such products
55. To carry on all or any of the business of printers, stationers, lithographers, type-founders, stereo-typers, electro-typers, photographic tin printers, photo-lithographers, chromo-lithographers, diesinkers, engravers, book binders, designers, draughtsman, advertising agents and déalers in or manufacturers of any other article or thing of a character similar to or analogous of the foregoing or any of them or connected therewith,

And it is hereby declared that the word 'company' save when used in — reference to this Company, in this clause, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, whether = domiciled in India or elsewhere.

IV. The liablity of the members is limited.

V. The Authorized Share Capital of the Company is Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lacs only) consisting of 55,00,000 (Fifty Five Lacs) Equity Shares of Rs.10/- (Rupees Ten) each with the rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being, with power to increase or reduce the capital of the Company and to divide the share of the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such right, privilege or conditions in such manner as may be for the time being, be provided by the regulations of the Company subject to the Companies Act, 2013**

***** Altered vide Special Resolution passed by the members of the Company in the Annual General meeting held on 30TH September, 2022***

We, the several persons whose names, addresses and occupations are hereunder subscribed below, 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:

Punit Shah
Executive Director
DIN: 08638245

Signatures, Names, Addresses, Descriptions and Occupations Of the Subscribers	**Number of equity shares taken by each subscriber**	**Signature, Name Address, Description and Occupation Of Witness**
1. Sd/- Raj Kumari Agarwal W/o Sagarmal Agarwal 1-A, Free, School Street, Calcutta-16 (Business)	100(One Hundred Only)	
2. Sd/- Sagarmal Gupta S/o Rameshwar Lal Gupta 1, Balaram Dey Street, Calcutta-6 (Business/Profession)	100(One Hundred Only)	**Witness to all Signatures Kamini Sarin W/o Sri.Adhiraj Sarin 11, Shangrila, Opposite Colaba Post Office , Colaba, Bomany-40005**
3. Sd/- Miss Leela Murjani D/o Late G. G. Murjani 1, Balaram Dey Street, Calcutta-6 (Service)	100(One Hundred Only)	
4. Sd/- Surajmal Agarwal S/o Late Jamuna Lal Agarwal 35/1B, Belgachhia Road, Calcutta-37	100(One Hundred Only)	
5. Surendra Kumar Bhuwania S/o R. G. Bhuwania 103, Hari Ghosh Street, Calcutta-6	100(One Hundred Only)	
6. D. P. Vora Deepak Popatlal Vora S/o Popatlal Nyalchand Vora 41, Sahakar Niwas Hajali, : Bombay-400034 §(Business)	100(One Hundred Only)	
7.M.P. Vora Popatlal Nyalchand 22, Enterprise Apartment Forget Hill Road, Tardeo Bombay-400036 (Business)	100(One Hundred Only)	
TOTAL	**700 (Seven Hundred Only)**	

Dated, 14th day of September, 1983

Punit Shah
Executive Director
DIN: 08638245

The Companies Act, 1956

Company Limited by Shares.

ARTICLE OF ASSOCIATION

OF

'TRILIANCE POLYMERS LIMITED'

1. The Regulations contained in Table 'A' in the First Schedule of the. Companies Act, 1956 (hereinafter referred to as Table 'A') shall apply to the Company except in so far as they are not modified or abrogated in these Articles. Table 'A'to apply

SHARE CAPITAL AND ALLOTMENT

2. The Authorized Share Capital of the Company is Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lacs only) consisting of 55,00,000 (Fifty Five Lacs) Equity Shares of Rs.10/- (Rupees Ten) each with powers to increase or decrease the Share Capital** Share Capital

3. Subject to the provisions of these Articles the Shares shall be under the control of the Board who may allot or otherwise dispose of the same to such persons, on such terms and conditions, at such times, either at par or at a premium, and for such consideration as the Board thinks fit. Provided that where at any time (after the expiry of two years from the formation of the Company or at any time after the expiry of one year from the allotment of shares in the Company, made for the first time after its formation, whichever is earlier) it is proposed to increase the subscribed capital of the Company by the allotment of further shares, subject to the provisions of the Section 81 (1A) of the Companies Act, 1956, the Board shall issue such shares in the manner set out in Section 81 (1) of the said Act, save that the Board 'may determine whether or not any offer of shares made in such manner shall include a right exercisable by any person concerned to renounce all or any of the shares offered to him in favour of any other person. Control of shares.

4. Subject to the provisions of the Companies Act, 1956, the Company shall have power to issue Preference Shares carrying @ right to redemption out of profits which would otherwise be available for dividend or out of the proceeds of a fresh issue of shares made for the purpose of such redemption or liable to be redeemed at the option of the Company and the Board may, subject to provisions of Section 80 of the Act, exercise such power in, such manner as may be provided in these Articles. Power to Issue preference shares.

5. The Company may exercise the powers of paying commission conferred by Section 76 of the Companies Act, 1956 and in such case shall comply with the requirements of that Section- Such commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in one way and partly in the other. The Company may also on any issue of shares or debentures pay such brokerage as may be lawful. Commission on issue of shares.

****Altered vide Special Resolution passed by the members of the Company in the Annual General meeting held on 30th September, 2022**

Punit Shah
Executive Director
DIN: 08638245

6. Save as provided in Section 108 of the Companies Act, 1956, no transfer of a share shall be registered unless a proper instrument of transfer in the common form as may be prescribed by law duly stamped and executed by or on behalf of the transferer and by or on behalf of the transferee has been delivered to the Company together with the certificate or if no such certificate is in existence, the letter of allotment of the share. Each signature to such transfer shall be duly attested by the signature of one credible witness who shall add his address and occupation.

Transfer of Shares.

7. (a) An Application for the registration of the transfer-of shares may be made either by the transferor or by the transferee, provided that, where such application is made by the transferor, no registration shall, in the case of a partly paid share be effected unless the Company gives notice of the application to the transferee in the manner prescribed by Section 110 of the Act, and subject to the provisions of the Companies Act, 1956 the Company shall, unless objection is made by the transferee within two weeks from the date of receipt of the notice, enter in the Register of Members the name of the transferee in the same manner and subject to the same conditions as if the application for the registration of the transfer was made by the transferee.

Application for Transfer.

(b) The Company shall not have any lien on fully paid shares and in the case of partly paid shares the Company' lien shall be restricted to moneys called of payable at 4 fixed time in respect of such shares.

Interest on Call in Advance.

8. (a) Any amount paid up in advance on calls on any share, may carry interest, as may be decided by the Board of Directors, but shall not in respect thereof confer a right to dividend or participate in profits.

(b) The option or right to call of shares shall not be given to any person except with sanction of the Company in general meeting.

INCREASE OF CAPITAL

9.(a)The Company in general meeting may from time to time, increase its capital by the creation of new shares of such amount as may be deemed expedient.

Increase of Capital.

(b) Subject to any special right or privilege for the time being attached to any shares in the capital of the Company then issued, the new shares may be issued upon such terms and conditions and with such rights and privileges attached thereto as the general meeting resolving upon the creation thereof shall direct, and if no direction be given, as. the Board shall determine, and in particular such shares may be issued with a preferential or qualified right to dividends and in the distribution of assets of the Company.

10. The Board may, from time to time at its discretion, subject to to the provisions of Section 292, 293 and 370 of the Companies Act, 1956, raise or borrow, either from the Directors or from elsewhere and secure the payment of any sum or sums of money for the purposes of the Company, provided that the Board shall not without the sanction of the Company in genera] meeting, borrow any sum of money which together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate for the time being of the paid up capital of the Company and its free reserves, that is to say, reserves not set aside for any specific purpose.

Borrowing Powers.

Punit Shah
Executive Director
DIN: 08638245

GENERAL MEETING

General Meeting.

11. In addition to any other meeting, general meetings of the Company shall be held with such intervals as are specified in Section 166(1) of the Companies Act, 1956 and subject to the provisions of Section 166(2) of the said Act, at such times and place as may be determined by the board. Each such general meeting shall be called an ‘‘annual general meeting” and shall be specified as such in the notice convening the meeting. Any other meeting of the Company shall be called an Extraordinary General Meeting.

PROCEEDINGS AT GENERAL MEETING

Business of General Meeting.

12. The ordinary business of an Annual General Meeting shall be to receive and consider the Profit and Loss Account, the Balance Sheet and the Reports of the Directors and the Auditors, to elect Directors in the place of those retiring by rotation, to appoint Auditors and fix their remuneration and to declare dividends. All other business transacted at an Annual, General Meeting and all business transacted at any other General Meeting shall be deemed special business.

Chairman of the Meeting.

13. (a) The Chairman of the Board shall be entitled to take the chair at every General Meeting. If there be no such Chairman, or at any meeting he shall not be present within fifteen minutes after the time appointed for holding such meeting or is unwilling to act, the members present shall choose another Director as Chairman, and if no Director be present or if all the Directors present decline to take the chair, the members present shall on a show of hands or on a poll, if properly demanded, elect one of their members, being a member entitled to vote, to be the Chairman.

(b) Every question submitted to a meeting shall be decided in the first instance by a show of hands, and in the case of an equality of votes, both on a show of hands and on a poll, the Chairman of the meeting shall have a casting vote in addition to the vote to which he may be entitled as a member.

VOTE OF MEMBERS

Vote of Members

14 (1) Save as hereinafter provided, on a show of hands every member present in person, and ‘being a holder of Equity Shares shall have one vote and every person present either as a General proxy on behalf of a holder of Equity Shares, if he is not entitled to vote in his own right or, as a duly authorised representative of a body corporate, being a holder of Equity Shares, shall have one vote.

(2) Ona poll the voting rights of a holder of Equity Shares shall be as specified in Section 87 of the Companies Act, 1956.

(3) The holders of Preference Shares shall not be entitled to vote at General Meeting of the Company except as provided for in Section 87 of the Companies Act, 1956.

Provided that no body corporate shall vote by proxy so long as a resolution of its Board of Directors under the provisions of Section 187 of the Companies Act, 1956 is in force and the representative named in such resolution is present at the General Meeting at which the vote by proxy is tendered.

Punit Shah
Executive Director
DIN: 08638245

DIRECTORS

15. Until otherwise determined by the Company in General Meeting, the number of Directors shall not be less than three or more then seven. Number of Directors.

The first Directors of the Company shall be::—

(a) Sri M. P. Vora

(b) Smt. Rajkumari Agarwal

(c) Miss Leela Murjani

16. Unless otherwise determined by the Company in General Meeting each Director shall be paid out of the funds of the Company by way of remuneration for every meeting of the Board attended by him not exceeding Rs. 250/- as may be decided by the Board from time to time. The Directors shall also be, entitled to be paid their reasonable travelling expenses incurred in connection with their attendance at Board Meetings in addition to the remuneration as above specified and any other expenses properly incurred in connection with the business of the Company. Directors' fees

17.If any Director, being willing, shall be called upon to perform extra service or to make any special exertions in going or residing away from the Registered office of the Company for any of the purposes of the Company or in giving special attention to the business of the Company, the Board may remunerate the Directors so doing either by a fixed sum or by a percentage in profits or otherwise either in addition to or in substitution for his or their share in the remuneration above provided for the Directors. This Article shall be subject to the provisions of Section 314 of the Companies Act, 1956. Remuneration for extra service.

18. If at any time the Company obtains any loans or any assistance in connection therewith by way of guarantee or otherwise from any person, firm, body corporate, local authority or public body (hereinafter called "the institution'') or if at any time the Company issues any shares and/or debentures and enters into any contract or arrangement with the institution whereby the institution subscribes for or underwrites the issue of the Company's shares or debentures or provides any assistance to the Company in any manner and it is a term of the relative loan assistance, or contract or arrangement that the Institution shall have the right to appoint one or more Director or Directors to the Board of the Company, than subject to the provisions of Section 255 of the Act and subject to the terms and conditions of such loan; assistance, contract or arrangement the Institution shall be-entitled to appoint one or more Director or Directors, as the case may be, to the Board of the Company and to remove from office any Director so appointed and to appoint another in his place or in the place of a Director so appointed who resigns or otherwise vacates his office. Any such appointment or removal shall be made in writing and shall be served at the Office of the Company. The Director or Directors so appointed shall neither be required to hold any qualification share nor be liable to retire by rotation and shall continue in office for so long as the relative loan assistance, contract or arrangement, as the case may be, subsists. Appointment of Directors by institutions.

19. (a) The Board of Directors may appoint an Alternate Director to act for a Director (hereinafter called the original Director) during his absence for a period of not less than three months from the State in which the meetings of the Board are ordinarily held. Alternate Director

(b) An Alternate Director appointed under sub-clause (i) above shall vacate office if and when the original Director returns to the State in which the meetings of the Board are ordinarily held.

Punit

Punit Shah
Executive Director
DIN: 08638245

(c) If the terms of office of the original Director are determined before he so returns to the State aforesaid, any provision for the automatic reappointment of the Retiring Director in default of another appointment shall apply to the original and not to the Alternate Director, (d) An Alternate Director shall, in the absence of a direction to the contrary in the instrument appointing him, be entitled- to receive notice of and to vote at General Meetings of the Company on behalf of his appointer and generally to represent his appointer in the same manner as if he had been appointed general proxy under the provisions of the Articles,

Director may fill up casual vacancies.

20. Any casual vacancy occurring among the Directors may be filled up by the Directors, but any person so chosen shall retain his office so long only as the vacating Directors would have retained the same 'if no vacancy had occurred, provided that the Directors may not fi] a casual vacancy by appointing any person who has been removed from the office of a Director of the Company under the Article 27.

Disclosure of interest by Directors.

21. Every Director who is in any way, whether directly or indirectly concerned or interested in a contract, or arrangement; entered into or to be entered into, by or on behalf of the Company not being a contract or arrangement entered into or to be entered into between the Company and any other company where any of the Directors of the Company holds or more of them together hold not more than two per cent of the paid up share capital in the other company, shall disclose the nature of his concern or interest at a meeting of the Board as required by Section 299 of the Act. A general notice, renewable in the last month of each financial year of the Company, that a Director is a director or a member of any specified body corporate or is a member of any specified firm and is to be regarded as concerned or interested in any subsequent contract or arrangement with the body corporate or firm shall be sufficient disclosure of concern or interest in relation to any contract or arrangement to be made and after such general notice, it shall not be necessary to give special notice relating to any particular contractor arrangement with such body corporate or firm, provided such general notice is given at a meeting of the Board or the Director concerned takes reasonable steps to secure that it is brought up and read at the first meeting of the Board after it is given. Every Director shall be bound to give 'and from time to time renew a general notice as aforesaid in respect of all bodies corporate of which he is a Director or member and of firms of which he is a member.

Managing Director.

22. Subject to the provision of Section 316 and 317 of the Act—
(a) The Directors may from time to time appoint one or more of their body to the office of Managing Director or Manager for such term and on such remuneration (whether by way of salary or commission, participation in profits or partly in one way and partly in another) as they think fit and a Director so appointed shall not while holding that office, be subject to retirement by rotation or taken into account in determining the rotation by retirement of Directors but his appointment shall be subject to determination ipso facto if he ceases from any cause to be a Director or if the Company in General Meeting resolves that his tenure of the office of Managing Director or Manager be determined.

(b) Subject to supervision, control and direction of the Board of Directors the Managing Director shall be responsible for the general direction and management of the business of the Company.

Punit

Punit Shah
Executive Director
DIN: 08638245

Powers of Managing Director.

23. Until otherwise determined by: the Directors, the Managing Director shall have power to do all acts, matters and things deemed necessary, proper and expedient for carrying' on the business and concern of the Company including the power to :—

(a) Pay all necessary expenses of and incidentals to the promotion, - formation, establishment and registration of the Company.

(b) Engage, dismiss, appoint, remove, promote or demote all the technical and non-technical staff of the Company.

(c) Retain, reimburse and ay out of the Company's moneys all salaries, wages and other expenses lawfully incurred on behalf of the Company from time to time.

(d) Make and give receipts, releases and other discharges for moneys payable to the Company and for the claims and demands of the Company.

(e) Make and sign all contracts and draw, sign, accept, endorse and negotiate on behalf of the Company all cheques, bills of exchange, promissory notes, hundies, drafts, Government securities and other instruments and to operate the Company's bank accounts.

(f) To enter into, carry out, rescind or vary all financial arrangements with any bank, person, firm or corporation for or in connection with the Company's business or affairs.

(g) With the approval of the Board of Directors, to raise or borrow any sum of money for the purpose of the Company and to secure payment of such money in such manner and on such terms and conditions as they think fit.

(h) With the approval of the Board of Directors to invest and deal with any of the moneys of the Company not immediately required for the purposes thereof upon such securities or investments and in such manner as they think fit and from time to time vary or realise such securities and investments.

(i) Institute, prosecute, defend, withdraw or abandon any legal proceeding by or against the Company or its officers-or otherwise concerning the affairs of the Company.

ROTATION OF DIRECTORS

Which Director to retire ?

24. At every Annual General Meeting one-third of the Directors shall retire from office. The Director to retire in every year shall be one who has been the longest in office since his last election, but as between persons who became Directors on the same day, the Directors to retire shall (unless they otherwise agreed among themselves) be determined by lot.

Re-election.

25. A retiring Director shall be eligible for re-election.

Power of Gene Meeting to increase or reduce number of Directors.

26. The Company in General Meeting may from time to time by Ordinary Resolution increase or reduce the number of the Directors within the limits fixed in this behalf by these presents.

Punit Shah
Executive Director
DIN: 08638245

27. The Company may, by any Ordinary Resolution, remove any Director before the expiration of his period of office, and appoint another qualified person in his stead. The person so appointed shall hold office during such time only as the Director in whose place he is appointed would have held the same if he had not been removed but he may be eligible for re-election. Removal of a Director.

28. The board shall have power at any time, and from time to time to appoint a person as an additional director who shall hold office only upto the date of the next following general meeting. Such person shall, however, be eligible for reappointment by the Company at that general meeting as a Director, provided that the number of directors and additional directors together shall not exceed the maximum strength fixed for the board by these Articles of Association. Additional Director.

29. Unless otherwise determined by the Company in general meeting, a Director shall not be required to hold any share in the capital of the Company as his qualification, Directors not to hold qualification shares.

POWERS OF DIRECTORS

30. The control of the Company shall be vested in the Directors and the business of the Company shall be managed by the Directors who, in addition to the powers and authorities by these presents or otherwise expressly conferred upon them may exercise all such powers and do all such acts and things as may be exercised or done by the Company and are not hereby or by any statute or law expressly directed or required to be exercised or done by the Company in General Meeting. General Power of Company vested in Directors.

31. Subject to the provisions of Section 297, 299 and 302 of the Act, the Directors (including a Managing Director, if any) shall not be disqualified by reason of his or their office as such from contracting with the Company either as vendor, purchaser, lender, agent, broker, lessor or lessee or otherwise, nor shall any such contract or arrangement entered into by or on behalf of the Company with any Director or with any company or partnership firm in which any Director shall be a member or a partner or otherwise interested be void, nor shall any Director so contracting or being such member or so interested be liable to account to the Company for any profit realised by such contract or arrangement by reason only of such Director holding that office or of the fiduciary relation thereby established but the nature of the interest must be disclosed by him or them at the meeting of Directors at which the contract or arrangement is determined if the interest then exists or in any other case at the first meeting of the Directors after the acquisition of the interest. Directors may contract with Company.

THE SEAL

32. The Directors shall provide for the safe custody of the Seal and the Seal shall never be used except by the authority of the Directors or a Committee of the Directors previously given and one Director at Jeast shall sign every instrument to which the Seal is affixed. PROVIDED, NEVERTHELESS that any instrument bearing the Seal of the Company and issued for valuable consideration shall be binding on the Company notwithstanding any irregularity touching the authority of the Directors to issue the same. Seal

Punit Shah
Executive Director
DIN: 08638245

SECRECY

33. Every Director, Manager, Secretary, Trustee for the Company, its member or debenture-holder, member of a committee, Officer, Servant, agent, accountant, ¢r other person employed in or about the business of the Company _ shall, if so required by the Board before entering upon his duties sign a declaration pledging himself to observe a strict secrecy respecting all transactions of the Company with its customers and the state of accounts with individuals and in he matters relating thereto and shall by such declaration pledge himself not to reveal any of the matters which may come to his knowledge in the discharge of his duties except when required so to do by the Board or by any meeting or by the Court of Law and except so far as may be necessary in order to comply with any of the provisions on these Articles contained. Secrecy

DIVIDENDS

34. The unclaimed Dividends shall be subject to provisions of the Section 205A of the Companies Act. Dividend.

INDEMNITY

35. Every Director, Manager and Secretary of the Company or any person(whether an officer of the Company or not) employed by the Company and any person appointed as Auditor shall be indemnified out of the funds of the Company against all liabilities incurred by him as such Director, whether Secretary or Officer, employee or Auditor in defending any proceedings, civil or criminal in which judgement is given in his favour or in which he is acquitted, or discharged or in connection with any application under section 633 of the Act, in which relief is granted to him by the Court subject to Section 201 of the Companies Act, 1956. Indemnity

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Articles of Association and respectively agree to take the number of shares in the capital of the Company set opposite to our respective names.

Signatures, Names, Addresses, Descriptions and Occupations Of the Subscribers	**Number of equity shares taken by each subscriber**	**Signature, Name Address, Description and Occupation Of Witness**

Punit Shah
Executive Director
DIN: 08638245

1. Sd/- Raj Kumari Agarwal W/o Sagarmal Agarwal 1-A, Free, School Street, Calcutta-16 (Business)	100(One Hundred Only)	
2. Sd/- Sagarmal Gupta S/o Rameshwar Lal Gupta 1, Balaram Dey Street, Calcutta-6 (Business/Profession)	100(One Hundred Only)	**Witness to all Signatures** **Kamini Sarin** **W/o Sri.Adhiraj Sarin** **11, Shangrila, Opposite Colaba Post Office , Colaba, Bomany-40005**
3. Sd/- Miss Leela Murjani D/o Late G. G. Murjani 1, Balaram Dey Street, Calcutta-6 (Service)	100(One Hundred Only)	
4. Sd/- Surajmal Agarwal S/o Late Jamuna Lal Agarwal 35/1B, Belgachhia Road, Calcutta-37	100(One Hundred Only)	
5. Surendra Kumar Bhuwania S/o R. G. Bhuwania 103, Hari Ghosh Street, Calcutta-6	100(One Hundred Only)	
6. D. P. Vora Deepak Popatlal Vora S/o Popatlal Nyalchand Vora 41, Sahakar Niwas Hajali, : Bombay-400034 §(Business)	100(One Hundred Only)	
7.M.P. Vora Popatlal Nyalchand 22, Enterprise Apartment Forget Hill Road, Tardeo Bombay-400036 (Business)	100(One Hundred Only)	
TOTAL	**700 (Seven Hundred Only)**	

Dated, 14th day of September, 1983

Punit Shah
Executive Director
DIN: 08638245