

KAPIL
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**THE COMPANIES ACT, 2013
MEMORANDUM OF ASSOCIATION
OF**

***KAPILS SALON INDIA LIMITED**
CIN: U74990MH2010PLC203148
(COMPANY LIMITED BY SHARES)

(A Company incorporated under Companies Act, 1956)

I. The name of the Company is ***KAPILS SALON INDIA LIMITED**
[*The word "private" is being deleted on conversion from Private Company to Public Company vide special resolution passed in EGM dated 17th June, 2025.]

II. The Registered office of the company will be situated in the **STATE OF MAHARASHTRA** i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Mumbai.

II. The object for which the Company is incorporated are as follows:

A. MAIN OBJECT OF THE COMPANY TO BE PURSUED ON INCORPORATION IS: -

To carry on the business as beautician, hairstylist, makers and suppliers of all kinds of wigs & accessories, acquire, establish, operate and maintain hair, skin & beauty/makeup salons, health-care, body care & SPA centre and buying, selling & trading of all types of hair & beauty/makeup products and to conduct seminars and training programmes in the field of wellness, haircare, & body care.

B. THE OBJECT INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE: -

1. To import, export, buy, sell, trade, distribute, franchise, and otherwise deal in all types of cosmetics, beauty and personal care products, hair care and skincare products, wellness goods, herbal and ayurvedic formulations, spa equipment, salon furniture, tools, accessories, and machinery used in the beauty and wellness industry, whether manufactured in India or abroad.
2. To enter into partnership, collaboration, joint venture, franchising, licensing, agency, or technical consultancy arrangements with individuals, firms, companies, or institutions in India or abroad for the purpose of manufacturing, marketing, training, or service delivery in connection with the company's principal business.
3. To develop, publish, print, market, and distribute books, journals, e-books, pamphlets, manuals, videos, tutorials, mobile applications, online content, and educational material relating to hairdressing, cosmetology, beauty therapy, spa treatment, grooming, and wellness training, including the development of proprietary courses and certifications.
4. To purchase, take on lease, acquire, build, construct, renovate, or otherwise deal in land, buildings, commercial premises, training institutes, or any movable or immovable property necessary or convenient for the purposes of the company's operations, including but not limited to salons, spas, academies, warehouses, retail outlets, and offices.



5. To provide professional consultancy, project management, branding, marketing, and operational advisory services for setting up and managing salons, spas, wellness centers, cosmetology clinics, and training institutes on behalf of clients, whether individuals, institutions, or corporate entities.
6. To manufacture, produce, formulate, compound, blend, and package cosmetic and personal care products including creams, shampoos, conditioners, soaps, oils, perfumes, makeup items, organic or natural products, and related merchandise, and to set up manufacturing units, R&D labs, or packaging centres for the same.
7. To organize, manage, sponsor, promote, or participate in beauty pageants, fashion shows, seminars, webinars, expos, industry events, trade fairs, contests, conferences, and exhibitions that promote the business interests of the company and create awareness about beauty, wellness, and lifestyle trends.
8. To carry out research and development in the fields of cosmetology, dermatology, hair science, herbal and ayurvedic treatments, skincare innovations, and salon/spa service improvements, and to collaborate with scientific institutions, universities, or private researchers for the same.
9. To register, acquire, use, protect, license, assign, or otherwise deal in intellectual property including patents, copyrights, trademarks, brand names, logos, designs, formulations, or trade secrets related to the products, services, and training modules developed or used by the company.
10. To invest surplus funds of the company in shares, securities, bonds, mutual funds, or such other financial instruments or ventures as may be approved by the Board of Directors from time to time, and in compliance with the provisions of applicable laws and regulations.

IV. The liability of the members is limited.

V. # The Authorised Share Capital is Rs. 15,05,00,000 (Rupees Fifteen Crore Five Lakh only) divided into 1,50,50,000 (One Crore Fifty Lakh and Fifty Thousand) Equity Shares of Rs. 10 (Rupees Ten only) each ranking Pari passu with the existing equity shares.

Note- The share capital clause has been altered wide Ordinary Resolution passed at an Extra Ordinary General Meeting of the Company held on 06th May, 2025.

* The word "private" is being deleted on conversion from Private Company to Public Company vide special resolution passed in EGM dated 17th June, 2025.



We, the several persons whose names and addresses 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, Addresses, Description And Occupation Of Subscribers	Number Of Equity Shares Taken By	Signature Of The Subscribers	Names, Addresses, Descriptions And Occupation Of Witnesses
KAPIL SHARMA SON OF RAMATAR SHARMA 1) H.N. 2689, PURVION KA CHOWK, KHAZANE WALON KA RASTA, CHANDPOLE MARKET, NEAR INDIRA MARKET, JAIPUR - 302001 RAJASTHAN BUSINESS	25,000 (Twenty Five Thousand)	<i>Kapil Sharma</i>	
2) HEENA MOHANBHAI PATEL DAUGHTER OF MOHAN DEVI PATEL A/24 HARI NIWAS, SAROJINI NAIDU ROAD, KANDIWALI (W) MUMBAI 67 BUSINESS	25,000 (Twenty Five Thousand)	<i>Heena Patel</i>	WITNESS TO ALL JAYESH UMAIDMAL KALA SON OF UMAIDMAL JAMNALAL KALA 504, RAINBOW CHAMBERS, NEAR MTNL EXCHANGE, SV ROAD, KANDIWALI (W), MUMBAI - 400067 CHARTERED ACCOUNTANT
	50,000 —		

Dated this the 25th day of March, 2010.

Place: - Mumbai