

April 12, 2023

DCS-CRD

BSE Limited

First Floor, New Trade Wing

Rotunda Building, Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai 400001

Fax No.2272 3121/2037/2039

Stock Code: 543213

Listing Compliance

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No.C/1, 'G'Block, Bandra- Kurla Complex

Bandra East Mumbai 400 051

Fax No.2659 8237/8238

Stock Code: ROSSARI

Dear Sir/Madam.

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015

Ref.: Update on Acquisition of Tristar Intermediates Private Limited

In continuation of our letter dated July 17, 2021, September 02, 2021 and September 02, 2022 and in compliance with Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that as per the terms and conditions set out in the Share Purchase and Shareholders' Agreement executed on July 17, 2021 by and among the Company, Tristar Intermediates Private Limited ("Tristar"), and the existing shareholders of Tristar, the Company has completed the acquisition of 100% of the total equity share capital (on a fully diluted basis) of Tristar, by acquiring balance 16% of the total equity share capital. Accordingly, w.e.f. Wednesday, April 12, 2023 Tristar became a wholly owned subsidiary of the Company.

The aforesaid information will also be available on Company's website at www.rossari.com.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely, For Rossari Biotech Limited

PARUL GUPTA Digitally signed by PARUL GUPTA Date: 2023.04.12 20:07:46 +05'30'



Parul Gupta

Company Secretary & Compliance Officer

Membership No.: A38895

ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

Regd. Office: 201 A - B, 2nd Floor, Akruti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W), Mumbai - 400078, India. T: +91-22-6123 3800 F: +91-22-2579 6982 Factory: Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T: 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahei, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T; +91 2641-661621



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