

January 21, 2025

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, 5 th Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra East Mumbai 400051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on January 21, 2025.

Ref: Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

With regard to the captioned matter and in compliance with the Listing Regulations, this is to inform you that at the meeting of the Board of Directors of the Company, which commenced at 05:30 P.M. and concluded at 06:45 P.M. today i.e. January 21, 2025, the Board of Directors have, inter alia, approved the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024

Copy of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024 of the Financial Year 2024-25 are enclosed herewith.

The aforesaid results were reviewed by the Audit Committee and subsequently, approved and taken on record by the Board of Directors of the Company. We would further like to inform that the Statutory Auditors of the Company have subjected the aforesaid results to "Limited Review" and the same is enclosed herewith.

2. Shifting of Registered Office of the Company, within local limits of Mumbai city

The Board of Directors of the Company approved shifting of the registered office of the Company within the local limits of Mumbai city from 201 A - B, 2nd Floor, Akruti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W), Mumbai - 400078 to **Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai Maharashtra, India, 400079** effective from February 01, 2025.

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 Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. **T** : +91 2641-661621

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3. Allotment of Equity Shares under the Rossari Employee Option Plan – 2019

With reference to the in-principle approval received from BSE Limited Letter Ref. No. DCS/FL/MJ/ESOP-IP/1257/2021-22 dated May 25, 2021 and National Stock Exchange of India Limited Letter Ref. No. NSE/LIST/26888 dated May 28, 2021 for issue and allotment of 1500000 Equity Shares of Rs. 2/- each to be issued under Rossari Employee Stock Option Plan - 2019 (“ESOP 2019”), the Board of Directors of the Company approved the allotment of 7500 Equity Shares of Rs. 2/- each fully paid to the grantees on exercise of the options granted to them pursuant to ESOP 2019.

The said Equity shares shall rank pari passu, in all respects with the existing equity shares of the Company. Consequent, to the allotment of the aforesaid equity shares, the issued and the paid-up equity share capital of the Company stands increased to Rs. 11,07,27,532 consisting of 55363766 Equity Shares of Rs. 2/- each.

The details as required under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as **Annexure – I**.

4. Appointment of M/s. Shah Patel & Associates, Practicing Company Secretaries, as Secretarial Auditor

The Board of Directors of the Company approved appointment of M/s. Shah Patel & Associates, Practicing Company Secretaries, Mumbai, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2024-25.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-II**.

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: 2025.01.21
18:48:30 +05'30'



Parul Gupta
Head - Company Secretary & Legal
Membership No.: A38895

Encl.: as above

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Annexure-I
Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particular	Disclosure – Rossari Employee Stock Option Plan – 2019
1.	Company name and address of Registered Office	Rossari Biotech Limited CIN: L24100MH2009PLC194818 Registered Office: 201 A - B, 2 nd Floor, Akruti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W), Mumbai 400078
2.	Name of the Stock Exchanges on which the Company's shares are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	Filing date of statement is as follows: 1. BSE Limited: May 20, 2021 2. National Stock Exchange of India Limited: May 25, 2021
4.	Filing No., if any	BSE: 129899 NSE: 26888
5.	Title of the Scheme pursuant to which shares are issued, if any	Rossari Employee Stock Option Plan - 2019
6.	Kind of security to be listed	Equity Shares
7.	Par Value of the shares	Rs. 2/-
8.	Date of Issue of shares	January 21, 2025
9.	Number of shares issued	7500 Shares
10.	Certificate No., if applicable	Not applicable
11.	Distinctive Number of the shares, if applicable	55356267 to 55363766
12.	ISIN of the shares if issued in Demat	INE02A801020
13.	Exercise price per share	Rs. 425/-
14.	Premium per share	Rs. 423/-
15.	Total Issued shares after this issue	55363766 Shares
16.	Total Issued share capital after this issue	Rs. 11,07,27,532
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not applicable
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if applicable	Not applicable


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Annexure-II

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosure
1.	Reason for change	Appointment of M/s. Shah Patel & Associates, Practicing Company Secretaries, Mumbai, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2024-25
2.	Date of appointment and Term of appointment	Appointed in the Board Meeting held on January 21, 2025 to conduct the Secretarial Audit for the Financial Year 2024-25. Term of appointment: 1 (one) year
3.	Brief Profile	M/s. Shah Patel & Associates is a Practicing Company Secretary firm registered with the Institute of Company Secretaries of India (ICSI) and bearing Peer Review Certificate Number: 1062/2021. M/s. Shah Patel & Associates has immense experience and specialize in dealing with matters relating to rendering professional services in area of Corporate Laws, Secretarial matters, Securities Laws, Corporate Governance matters, Corporate Restructuring, Mergers and Amalgamation, Legal Due Diligence, Corporate Disputes and NCLT Matters, SME Listing and all types of Company Law related compliances.

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