

October 08, 2024

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 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub: Intimation of Incorporation of Rossari Biotech Trading FZE

Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With regard to the captioned matter and in compliance with Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we hereby wish to inform you that Rossari Global DMCC (wholly owned subsidiary of the Company) has incorporated a step down wholly owned subsidiary in the name of "Rossari Biotech Trading FZE" on October 07, 2024 vide the order of Registrar of Jebel Ali Free Zone ("JAFZA") received today on October 08, 2024.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to the said subsidiary are set out under **Annexure - A**.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Listing Regulations.

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


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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 www.rossari.com



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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: 2024.10.08
21:15:31 +05'30'



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

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Annexure – A

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Rossari Biotech Trading FZE is incorporated in Jebel Ali Free Zone (“JAFZA”) which is the step-down subsidiary of Rossari Global DMCC (wholly owned subsidiary of the Company) Size/Turnover: Not Applicable
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Rossari Biotech Trading FZE is the step-down subsidiary of Rossari Global DMCC (wholly owned subsidiary) and hence, will be a related party to the Company. Save and except as mentioned above the Promoter/ Promoter Group/ Group Companies are not interested in the proposed transaction. Further, the transaction(s), if any, with the wholly owned subsidiary shall be at arm’s length basis.
3.	Industry to which the entity being acquired belongs;	Chemical Industry
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The step-down subsidiary incorporated in JAFZA will primarily focus on trading and manufacturing activities including handling of distribution and sales of chemicals and consumer products for export markets.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Rossari Biotech Trading FZE was incorporated on 07-10-2024 vide the order of Registrar of JAFZA received today on October 08, 2024.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Subscription of shares in the step-down subsidiary will be by way of cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Rossari Biotech Trading FZE has been incorporated with initial capital of AED 1,00,000
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Rossari Global DMCC will hold 100% of the total equity share capital.


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Sr. No.	Particulars	Details
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Rossari Biotech Trading FZE is incorporated in JAFZA and shall primarily manufacture and trade in specialty chemicals and consumer products for export markets. The company is yet to commence its business operations.


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