

August 20, 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 Limited 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Disclosure of inter-se transfer of shares among the Promoter and Promoter Group pursuant to Regulation 10(5) of SEBI SAST Regulations.

Pursuant to the Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received information from following persons forming part of Promoter Group, regarding their intention to acquire equity shares of the Company by way of gift through an off-market inter-se transfer between promoter and promoter group without consideration:

Date of Proposed Transaction	Name of the Transferor (Seller)	Name of the Transferee (Acquirer)	No of shares proposed to be transferred	Percentage of holding of proposed share (%)
On or after August 28, 2025	Sunil Srinivasan Chari (Promoter)	Yash Sunil Chari (Part of the Promoter Group)	23,00,000	4.15
		Jyotishna Sunil Chari (Part of the Promoter Group)	15,00,000	2.71
		Chari Family Trust - in the name of Sunil Srinivasan Chari & Jyotishna Sunil Chari (Part of the Promoter Group)	50,00,000	9.03
Total			88,00,000	15.89

This being an inter-se transfer of shares amongst promoter and promoter group, the proposed transaction falls within the exemption under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations").

The aggregate holding of Promoter and Promoter Group before and after the aforementioned inter-se transfer remains the same.



ROSSARI BIOTECH LIMITED

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

Regd. Office: Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai - 400079, Maharashtra, India. T: +91-22-6123 3800

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

✉ info@rossari.com

🌐 www.rossari.com

We have enclosed herewith necessary disclosures under Regulation 10(5) of SEBI SAST Regulations as received from the acquirer(s) for your kind information and records.

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

Thanking you,
Yours Sincerely,
For Rossari Biotech Limited



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

Encl.: As above.

ROSSARI BIOTECH LIMITED

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

Regd. Office: Rossari House, Golden Oak, LBS Marg, Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai - 400079, Maharashtra, India. T: +91-22-6123 3800

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

 info@rossari.com

 www.rossari.com

Mr. Yash Chari
Eden Bungalow Nos. 27 A&B,
Eden CHS Ltd, Hiranandani Gardens,
Powai, Mumbai - 400076

August 20, 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 Limited 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: Disclosure of inter-se transfer of shares among the Promoter and Promoter Group pursuant to Regulation 10(5) of SEBI SAST Regulations, 2011

Ref.: Prior Intimation for proposed acquisition of shares by way of gift amongst the Promoters and Promoter Group of the Company.

With regard to the captioned subject, we have enclosed herewith disclosure in the prescribed format under Regulation 10(5) of the Securities and Exchange Board of India ("SEBI") (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations") in respect of proposed acquisition by way of gift of 88,00,000 (Eighty Eight Lakhs) Equity Shares of Rossari Biotech Limited through an off-market inter-se transfer between Promoter and Promoter Group without consideration.

Please note that this transaction, being inter-se transfer of shares amongst the promoters (including promoter group) of the Company, falls within the exemption provided under Regulation 10(1)(a)(ii) of the SEBI SAST Regulations. The Aggregate holding of promoter and promoter group before and after the above inter-se transaction shall remain the same.

In this connection necessary disclosure under Regulation 10(5) of the SEBI SAST Regulations in respect of aforesaid acquisition in the prescribed format is enclosed herewith for your kind information and records.

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

Thanking you,

Yours Sincerely,

For **himself and on behalf of all other Acquirers**
(Duly Authorized)

Yash Sunil Chari

Encl.: as above

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of Acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sr. No.	Particulars	Details												
1.	Name of the Target Company (TC)	Rossari Biotech Limited												
2.	Name of the acquirer(s)	(i) Yash Sunil Chari (ii) Jyotishna Sunil Chari (iii) Chari Family Trust - in the name of Sunil Srinivasan Chari & Jyotishna Sunil Chari (Hereinafter collectively referred as the “ Acquirers ”)												
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No, the Acquirers are part of the Promoter Group of the TC <table border="1"> <tr> <th>Sr. No.</th><th>Name of the Acquirer</th><th>Relation</th></tr> <tr> <td>(i)</td><td>Yash Sunil Chari</td><td>Immediate relative (son) of the transferor/ donor and is part of the Promoter Group</td></tr> <tr> <td>(ii)</td><td>Jyotishna Sunil Chari</td><td>Immediate relative (wife) of the transferor/ donor and is part of the Promoter Group</td></tr> <tr> <td>(iii)</td><td>Chari Family Trust - in the name of Sunil Srinivasan Chari & Jyotishna Sunil Chari</td><td>Part of the Promoter Group</td></tr> </table>	Sr. No.	Name of the Acquirer	Relation	(i)	Yash Sunil Chari	Immediate relative (son) of the transferor/ donor and is part of the Promoter Group	(ii)	Jyotishna Sunil Chari	Immediate relative (wife) of the transferor/ donor and is part of the Promoter Group	(iii)	Chari Family Trust - in the name of Sunil Srinivasan Chari & Jyotishna Sunil Chari	Part of the Promoter Group
Sr. No.	Name of the Acquirer	Relation												
(i)	Yash Sunil Chari	Immediate relative (son) of the transferor/ donor and is part of the Promoter Group												
(ii)	Jyotishna Sunil Chari	Immediate relative (wife) of the transferor/ donor and is part of the Promoter Group												
(iii)	Chari Family Trust - in the name of Sunil Srinivasan Chari & Jyotishna Sunil Chari	Part of the Promoter Group												
4.	Details of the proposed acquisition													
	(a) Name of the person(s) from whom shares are to be acquired	Sunil Srinivasan Chari, Promoter of the TC.												
	(b) Proposed date of acquisition	Any time after 4 working days from the date of this intimation i.e. on or after August 28, 2025												
	(c) Number of shares to be acquired from each person mentioned in 4(a) above	As per Annexure - I enclosed.												
	(d) Total shares to be acquired as % of share capital of TC	Up to 88,00,000 equity shares constituting 15.89% of the total paid - up Share Capital of the Target Company as per Annexure - I												
	(e) Price at which shares are proposed to be acquired	Nil, since proposed off market Inter-se transfer of shares will be by way of Gift pursuant to execution of Gift Deed therefore no consideration is involved.												
	(f) Rationale, if any, for the proposed transfer	The proposed transfer/acquisition is only a private transfer arrangement between Chari family (Promoter and Promoter Group) to streamline the family’s assets.												

Sr. No.	Particulars	Details
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open Offer	10(i)(a)(ii) of the Securities and Exchange Board of India (“SEBI”) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	Not Applicable, since proposed off market Inter-se transfer of shares will be by way of gift pursuant to execution of Gift Deed, therefore, no consideration is involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not Applicable, since proposed off market Inter-se transfer of shares will be by way of gift pursuant to execution of Gift Deed, therefore, no consideration is involved.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Not Applicable, since proposed off market Inter-se transfer of shares will be by way of gift pursuant to execution of Gift Deed, therefore, no consideration is involved.
9.	(i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	With respect to proposed inter-se transfer of shares in terms of Regulation 10(1)(a)(ii) of SEBI SAST Regulations and subsequent amendments thereto, it is hereby declared and confirmed that the transferors and transferees have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the SEBI SAST Regulations.
	(ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished	Copies of the disclosure made during the previous 3 years prior to the date of the proposed acquisition is enclosed as Annexure – II .
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	It is hereby declared and confirmed that all the conditions specified under Regulations 10(i)(a)(ii) of the SEBI SAST Regulations with respect to exemptions have been duly complied with.

Sr. No.	Particulars	Details			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
	(a) Acquirer(s) and PACs (other than sellers)				
	(i) Yash Sunil Chari	1,65,000	0.30	24,65,000	4.45
	(ii) Jyotishna Sunil Chari	10,00,330	1.81	25,00,330	4.52
	(iii) Chari Family Trust – in the name of Sunil Srinivasan Chari & Jyotishna Sunil Chari	1,10,000	0.20	51,10,000	9.23
	Total (a)	12,75,330	2.30	1,00,75,330	18.20
	(b) Sellers				
	(i) Sunil Srinivasan Chari	1,60,89,320	29.06	72,89,320	13.17
	Total (b)	1,60,89,320	29.06	72,89,320	13.17

For **himself and on behalf of all other Acquirers**
(Duly Authorized)

Yash Sunil Chari

Date: August 20, 2025
Place: Dubai

Annexure - I
Details of Acquisition

Sr. No.	Name of Seller/ Transferor	Name of Acquirer/ Transferee	No. of shares /voting rights	% w.r.t. total share capital of TC
1.	Sunil Srinivasan Chari	Yash Sunil Chari	23,00,000	4.15
2.		Jyotishna Sunil Chari	15,00,000	2.71
3.		Chari Family Trust - in the name of Sunil Srinivasan Chari & Jyotishna Sunil Chari	50,00,000	9.03
	Total		88,00,000	15.89

Fwd: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1 message

Sunil Chari <chari@rossari.com>

Thu, Apr 3, 2025 at 10:46 PM

To: corp.relations@bseindia.com, takeover@nse.co.in, Rossari CS <cs@rossari.com>, Parul Gupta <parul.gupta@rossari.com>, Melissa Santos <melissa@rossari.com>

Cc: Yashika Chari <yashika.chari@rossari.com>

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I have enclosed herewith declaration(s) regarding encumbrance or pledge of any shares of Rossari Biotech Limited (“**RBL**”) held by the Promoter and Promoter Group including persons acting in concert for the year ended March 31, 2025, for your kind perusal and records.

We enclose herewith details of Promoter and Promoter Group including persons acting in concert as ***Annexure A*** with and without PAN details.

You are requested to take the above on your record and suitably disseminated to all concerned.

Thanking you,

For and on Behalf of Promoter and Promoter Group of
Rossari Biotech Limited

Sunil Chari
Promoter

Regards,

Secretarial Team - Rossari Group

E-mail: cs@rossari.com

**ROSSARI BIOTECH LIMITED**

(An ISO 9001:2008 & 14001:2004 Certified Company)

CIN: L24100MH2009PLC194818

Rossari House, Golden Oak, LBS Marg,

Surya Nagar, Opp. Mahindra Showroom, Vikhroli (West), Mumbai 400079, India.

Tel: +91 22 6958 9800 | **Website:** www.rossari.com

The information contained in this communication (including any attachment(s) hereto) (collectively, “Communication”) is confidential, may constitute inside information, and is intended only for the use of the addressee. It is the property of Rossari Group (“Rossari”) and the intended recipient. Unauthorized use, disclosure or copying of this Communication or any part thereof is strictly prohibited and may be unlawful. If you have received this Communication in error, please notify us immediately by return e-mail, and destroy this Communication and all copies thereof. Rossari is not liable for the improper transmission of this Communication or for any damages sustained as a result of this Communication.

2 attachments

Disclosure under Regulation 31(4)_Sunil Chari_with PAN details.pdf

139K



Disclosure under Regulation 31(4)_Sunil Chari_without PAN details.pdf

123K

Mr. Sunil Chari
Eden Bungalow Nos. 27A & B,
Eden CHS Ltd, Hiranandani Gardens,
Powai, Mumbai - 400076

April 03, 2025

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	National Stock Exchange of India Limited 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: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I have enclosed herewith declaration(s) regarding encumbrance or pledge of any shares of Rossari Biotech Limited ("RBL") held by the Promoter and Promoter Group including persons acting in concert for the year ended March 31, 2025, for your kind perusal and records.

We enclose herewith details of Promoter and Promoter Group including persons acting in concert as *Annexure A* without PAN details.

You are requested to take the above on your record and suitably disseminated to all concerned.

Thanking you,

For and on Behalf of Promoter and Promoter Group of
Rossari Biotech Limited



Sunil Chari
(Promoter)

Encl.: As above

CC to:

Rossari Biotech Limited
The Audit Committee
Rossari House, Golden Oak, LBS Marg,
Surya Nagar, Opp. Mahindra Showroom,
Vikhroli (West) - 400079, Mumbai.

Mr. Sunil Chari
Eden Bungalow Nos. 27A & B,
Eden CHS Ltd, Hiranandani Gardens,
Powai, Mumbai - 400076

**Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and
Takeover) Regulations, 2011**

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I being the Promoter of Rossari Biotech Limited ("**RBL**"), I do hereby declare that the Promoter and Promoter group including the persons acting in concert with us have not created any encumbrance or pledge of any shares of RBL, directly or indirectly, during the Financial Year 2024-25.

For and on Behalf of Promoter and Promoter Group of
Rossari Biotech Limited



Sunil Chari
(Promoter)

Annexure A

Sr. No.	Name	Promoter / Promoter Group
1.	Sunil Srinivasan Chari	Promoter
2.	Edward Menezes	Promoter
3.	Anita Menezes	Promoter Group
4.	Jyotishna Sunil Chari	Promoter Group
5.	Yash Sunil Chari	Promoter Group
6.	Mikhail Menezes	Promoter Group
7.	Menezes Family Trust - in the name of Edward Walter Menezes	Promoter Group
8.	Chari Family Trust - in the name of Sunil Srinivasan Chari	Promoter Group
9.	Rossari Biotech (India) Private Limited	Promoter Group
10.	Henry Menezes	Promoter Group
11.	Yvette Santhmayor	Promoter Group
12.	Stella Dcunha	Promoter Group
13.	Charlotte Dmello	Promoter Group
14.	Priya Shivdasani	Promoter Group
15.	Malini Nainani	Promoter Group
16.	Satish Mehta	Promoter Group
17.	Chanderkanta Mehta	Promoter Group
18.	Manish Mehta	Promoter Group
19.	Geeta Gupta	Promoter Group
20.	Priyata Chopra	Promoter Group
21.	Neera Gupta	Promoter Group
22.	Sunil Chari (HIUF)	Promoter Group
23.	Rossari Manuchar (India) Private Limited	Promoter Group
24.	Suisse Silicon Specialties Private Limited	Promoter Group
25.	Glad Properties (India) Private Limited	Promoter Group
26.	Sunjyot Properties LLP	Promoter Group
27.	Ronald Dcunha	Promoter Group
28.	Yashika Chari	Promoter Group



Jil Nandu <cs1.ho@rossari.com>

Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1 message

Sunil Chari <chari@rossari.com>
To: corp.relations@bseindia.com
Cc: Rossari CS <cs@rossari.com>

Wed, Apr 3, 2024 at 12:09 PM

Dear Sir/Madam,


In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, I have enclosed herewith declaration(s) regarding encumbrance or pledge of any shares of Rossari Biotech Limited held by the Promoter and Promoter Group including persons acting in concert for the year ended March 31, 2024, for your kind perusal and Records.

You are requested to take the above on your record and suitably disseminated to all concerned.

Thanking you,
For and on Behalf of Promoter and Promoter Group of Rossari Biotech Limited

Sunil Chari

Promoter

 **Disclosure under Regulation 31(4)_Sunil Chari (1).pdf**
94K



Jil Nandu <cs1.ho@rossari.com>

Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1 message

Sunil Chari <chari@rossari.com>
To: takeover@nse.co.in
Cc: Rossari CS <cs@rossari.com>

Wed, Apr 3, 2024 at 12:08 PM

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, I have enclosed herewith declaration(s) regarding encumbrance or pledge of any shares of Rossari Biotech Limited held by the Promoter and Promoter Group including persons acting in concert for the year ended March 31, 2024, for your kind perusal and Records.

You are requested to take the above on your record and suitably disseminated to all concerned.

Thanking you,
For and on Behalf of Promoter and Promoter Group of Rossari Biotech Limited

Sunil Chari

Promoter

**Disclosure under Regulation 31(4)_Sunil Chari (1).pdf**

94K

Mr. Sunil Chari
Eden Bungalow Nos. 27A & B,
Eden CHS Ltd, Hiranandani Gardens,
Powai, Mumbai - 400076

April 03, 2024

BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543213	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400051 Scrip Code: ROSSARI
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Dear Sir/Madam,

Sub: Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, I have enclosed herewith declaration(s) regarding encumbrance or pledge of any shares of Rossari Biotech Limited ("RBL") held by the Promoter and Promoter Group including persons acting in concert for the year ended March 31, 2024, for your kind perusal and Records.

You are requested to take above on your record and suitably disseminated to all concerned.

Thanking you,

For and on Behalf of Promoter and Promoter Group of
Rossari Biotech Limited



Sunil Chari
(Promoter)

Encl.: As above

CC to:

Rossari Biotech Limited
201 A-B, Akruiti Corporate Park,
L.B.S Marg, Next to GE Gardens,
Kanjurmarg (West), Mumbai – 400078

Mr. Sunil Chari
Eden Bungalow Nos. 27A & B,
Eden CHS Ltd, Hiranandani Gardens,
Powai, Mumbai - 400076

April 03, 2024

BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543213	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400051 Scrip Code: ROSSARI
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Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Pursuant to the Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I being the Promoter of Rossari Biotech Limited ("RBL"), I do hereby declare that the Promoter and Promoter group including the persons acting in concert with us have not created any encumbrance or pledge of any shares of RBL, directly or indirectly, during the Financial Year ended March 31, 2024.

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

Thanking you,

Yours Sincerely,

For and on Behalf of Promoter and Promoter Group of
Rossari Biotech Limited

Sunil Chari
(Promoter)

CC to:

The Audit Committee
Rossari Biotech Limited
201 A-B, Akruiti Corporate Park,
L.B.S Marg, Next to GE Gardens,
Kanjurmarg (West), Mumbai - 400078



Sunil Chari <chari@rossari.com>

Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1 message

Sunil Chari <chari@rossari.com>
To: corp.relations@bseindia.com
Cc: Rossari CS <cs@rossari.com>

Tue, Apr 4, 2023 at 6:02 PM

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, I have enclosed herewith declaration(s) regarding encumbrance or pledge of any shares of Rossari Biotech Limited held by the Promoter and Promoter Group including persons acting in concert for the year ended March 31, 2023, for your kind perusal and Records.

You are requested to take the above on your record and suitably disseminated to all concerned.

Thanking you,

For and on Behalf of Promoter and Promoter Group of Rossari Biotech Limited

Sunil Chari
(Promoter)



Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.pdf
87K



Sunil Chari <chari@rossari.com>

Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1 message

Sunil Chari <chari@rossari.com>
To: takeover@nse.co.in
Cc: Rossari CS <cs@rossari.com>

Tue, Apr 4, 2023 at 6:00 PM

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, I have enclosed herewith declaration(s) regarding encumbrance or pledge of any shares of Rossari Biotech Limited held by the Promoter and Promoter Group including persons acting in concert for the year ended March 31, 2023, for your kind perusal and Records.

You are requested to take the above on your record and suitably disseminated to all concerned.

Thanking you,

For and on Behalf of Promoter and Promoter Group of Rossari Biotech Limited

Sunil Chari
(Promoter)



Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.pdf
87K

Mr. Sunil Chari
Eden Bungalow Nos. 27A & B,
Eden CHS Ltd, Hiranandani Gardens,
Powai, Mumbai - 400076

April 04, 2023

BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543213	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 Scrip Code: ROSSARI
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Dear Sir/Madam,

Sub: Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, I have enclosed herewith declaration(s) regarding encumbrance or pledge of any shares of Rossari Biotech Limited ("RBL") held by the Promoter and Promoter Group including persons acting in concert for the year ended March 31, 2023, for your kind perusal and Records.

You are requested to take above on your record and suitably disseminated to all concerned.

Thanking you,

For and on Behalf of Promoter and Promoter Group of
Rossari Biotech Limited



Sunil Chari
(Promoter)

Encl.: As above

CC to:

Rossari Biotech Limited
201 A-B, Akruti Corporate Park,
L.B.S Marg, Next to G. E. Gardens,
Kanjurmarg (West), Mumbai – 400078

Mr. Sunil Chari
Eden Bungalow Nos. 27A & B,
Eden CHS Ltd, Hiranandani Gardens,
Powai, Mumbai - 400076

April 04, 2023

BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543213	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 Scrip Code: ROSSARI
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Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Pursuant to the Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I being the Promoter of Rossari Biotech Limited ("RBL"), I do hereby declare that the Promoter and Promoter group including the persons acting in concert with us have not created any encumbrance or pledge of any shares of RBL, directly or indirectly, during the Financial Year ended March 31, 2023.

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

Thanking you,

Yours Sincerely,

For and on Behalf of Promoter and Promoter Group of
Rossari Biotech Limited



Sunil Chari
(Promoter)

CC to:

The Audit Committee
Rossari Biotech Limited
201 A-B, Akruti Corporate Park,
L.B.S Marg, Next to G. E. Gardens,
Kanjurmarg (West), Mumbai - 400078

Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1 message

Sunil Chari <chari@rossarimail.com>
To: corp.relations@bseindia.com
Cc: Parul Gupta <cs@rossari.com>

Tue, Apr 5, 2022 at 7:15 PM

Dear Sir/Madam

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, I have enclosed herewith declaration(s) regarding encumbrance or pledge of any shares of Rossari Biotech Limited held by the Promoter and Promoter Group including persons acting in concert for the year ended March 31, 2022, for your kind perusal and Records.

You are requested to take the above on your record and suitably disseminated to all concerned.

Thanking you,
For and on Behalf of Promoter and Promoter Group of

Rossari Biotech Limited

Warm Regards,

Sunil Chari

Director

E-mail: chari@rossarimail.com



ROSSARI BIOTECH LIMITED

(An ISO 9001:2008 & 14001:2004 Certified Company)
CIN: L24100MH2009PLC194818
201 A & B, Ackruti Corporate Park, Next to G.E.Gardens,
LBS Marg, Kanjurmarg West, Mumbai - 400 078, India.
Tel: +91 22 6123 3800 | Website: www.rossari.com



Disclosure under Section 31(4)_Rossari Biotech Limited.pdf

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Regulation 31(4)- Annual Declaration_22040501706R0

1 message

noreply@digitalexchange.nse.co.in <noreply@digitalexchange.nse.co.in>

Tue, Apr 5, 2022 at 9:10 PM

Reply-To: cs@rossari.com

To: cs@rossari.com

Dear Sir/Madam,

National Stock Exchange of India Limited has received submission in pursuance to Regulation 31(4)- Annual Declaration of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on 2022-04-05 for Rossari Biotech Limited. Copy of the submission is attached.

No Action is needed on part of the Company. In case, the information disclosed in the attached submission is contrary to the Company's internal records, please reach out to us on email ID takeover@nse.co.in with the necessary documents.


Please note, Adobe Acrobat Reader version 5.x or above can be used to open this attachment.

Thanks & Regards,
National Stock Exchange of India Limited

This email is system generated. Please do not reply to this email ID. For any queries, please call us on toll-free number 1800 266 0050 or email us at compliancecustomersupport@nse.co.in for any technical concerns or at takeover@nse.co.in for other queries. Kindly mention the acknowledgement number mentioned in the communication.

Disclaimer note on content of this message:

The contents of this e-mail are the privileged and confidential material of National Stock Exchange of India Limited (NSEIL). The information is solely intended for the individual/entity it is addressed to. If you are not the intended recipient of this message, please be aware that you are not authorized in any which way whatsoever to read, forward, print, retain, copy or disseminate this message or any part of it. If you have received this e-mail in error, we would request you to please notify the sender immediately by return e-mail and delete it from your computer. This e-mail message including attachment(s), if any, is believed to be free of any virus and NSEIL is not responsible for any loss or damage arising in any way from its use

 **ACKNOWLEDGE_2022-04-05_21-10-45.pdf**
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Mr. Sunil Chari
Eden Bungalow Nos. 27A & B,
Eden CHS Ltd, Hiranandani Gardens,
Powai, Mumbai - 400076

April 05, 2022

BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543213	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 Scrip Code: ROSSARI
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Dear Sir/Madam,

Sub: Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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You are requested to take above on your record and suitably disseminated to all concerned.

Thanking you,
For and on Behalf of Promoter and Promoter Group of

Rossari Biotech Limited



Sunil Chari

Encl.: As above

CC to:

Rossari Biotech Limited
201 A-B, Akruti Corporate Park,
Next to G. E. Gardens,
LBS Marg, Kanjurmarg (West),
Mumbai – 400078

Mr. Sunil Chari
Eden Bungalow Nos. 27A & B,
Eden CHS Ltd, Hiranandani Gardens,
Powai, Mumbai - 400076

April 05, 2022

BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543213	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Scrip Code: ROSSARI
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Sunil Chari

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The Audit Committee
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Next to G. E. Gardens,
LBS Marg, Kanjurmarg (West),
Mumbai - 400078