

August 29, 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 (6) of SEBI SAST Regulations.

Pursuant to the Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our letter dated August 20, 2025, we would like to inform you that the Company has received intimation on August 29, 2025, from following persons forming part of Promoter Group, regarding acquisition of 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 acquisition	Name of the Transferor (Seller)	Name of the Transferee (Acquirers)	No of shares transferred	Percentage of holding of share (%)
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(6) of SEBI SAST Regulations as received from the Acquirers 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

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

August 29, 2025

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Dear Sir/Madam,

Sub: Filing of Report under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Post Intimation for acquisition / transfer of shares by way of gift amongst the Promoter and Promoter Group of the Company.

With regard to the captioned subject and in continuation of our intimation under Regulation 10(5) of the Securities and Exchange Board of India ("SEBI") (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations"), we have enclosed herewith disclosure under Regulation 10(6) of the SEBI SAST Regulations, intimating an off-market inter-se transfer of 88,00,000 (Eighty-Eight Lakhs) Equity Shares of Rossari Biotech Limited (the "Company").

Please note that this transaction, being inter-se transfer of shares amongst the promoter and 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 remains the same.

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

CC to:
Compliance Officer
Rossari Biotech Limited
Rossari House, Golden Oak, LBS Marg,
Surya Nagar, Opp. Mahindra Showroom,
Vikhroli (West), Mumbai 400079, India.
Email : ce@rossari.com

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 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.	Name of the Stock Exchange where shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares	The transfer/acquisition is only a private transfer arrangement between Chari family (Promoter and Promoter Group) to streamline the family’s assets.	
5.	Relevant regulation 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.	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so, (i) Whether disclosure was made and whether it was made within the timeline (ii) Date of filing with the Stock Exchange	Yes The disclosure was made within the time line specified under Regulation 10(5) of SEBI SAST Regulations. 20.08.2025	
7.	Details of acquisition	Disclosures required to be made under Regulation 10(5)	Whether the disclosures under Regulation 10(5) are actually made
	(a) Name of the Transferor/Seller	Sunil Srinivasan Chari	Yes
	(b) Date of acquisition	28.08.2025	
	(c) Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	As per Annexure - I enclosed.	
	(d) Total shares proposed to be acquired/actually acquired as a % of diluted Share Capital of TC	88,00,000 shares constituting 15.62% of the total Share Capital of the Target Company as per Annexure – I	
	(e) Price at which shares are proposed to be acquired/actually acquired	Nil, since off market Inter-se transfer of shares is by way of Gift pursuant to execution of Gift Deed therefore no consideration is involved.	

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

Sr. No.	Particulars	Details			
3.	Shareholding Details	Pre - Transaction		Post - Transaction	
		No. of shares held	% w.r.t. total share capital of TC	No. of shares held	% w.r.t. total share capital of TC
	(a) Each Acquirer/ Transferee				
	(i) Yash Sunil Chari	1,65,000	0.30	24,65,000	4.45
	(ii) Jyotishma Sunil Chari	10,00,330	1.81	25,00,330	4.52
	(iii) Chari Family Trust - in the name of Sunil Srinivasan Chari & Jyotishma 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) Each Seller/ Transferor				
	(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: 29.08.2025
Place: Dubai

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

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	% w.r.t. diluted total share capital of TC*
1.	Sunil Srinivasan Chari	Yash Sunil Chari	23,00,000	4.15	4.08
2.		Jyotishna Sunil Chari	15,00,000	2.71	2.66
3.		Chari Family Trust - in the name of Sunil Srinivasan Chari & Jyotishna Sunil Chari	50,00,000	9.03	8.87
	Total		88,00,000	15.89	15.62

(*)Details with respect to % of total diluted share/ voting capital is calculated as per the latest shareholding pattern filed with BSE Limited and National Stock Exchange of India Limited for the quarter ended June 30, 2025.