

December 24, 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 International Limited Company, Wholly Owned Subsidiary.

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”), and in furtherance to our letter dated November 30, 2024, we wish to inform you that a wholly-owned subsidiary company of Rossari Biotech Limited in the name of “**Rossari International Limited Company**” is incorporated on December 24, 2024 vide the Registration Certificate issued by Ministry of Commerce, Kingdom of Saudi Arabia, as per the intimation received today on December 24, 2024.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 were already disclosed in our intimation letter dated November 30, 2024.

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

 info@rossari.com

 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: 2024.12.24
23:37:29 +05'30'



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

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