



ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Email : occlnoida@occlindia.com
Website : www.occlindia.com



Date: 8th January, 2024

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
[Scrip Code: 506579]

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra
Mumbai – 400 051
[Scrip Code: OCCL]

Dear Sirs,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“Listing Regulations”)

This is to inform you that the Company has agreed to make an investment in Clean Max Infinia Private Limited (**‘the Investee Company’**), by acquiring 4,900 Equity Shares of face value of Rs. 10/- each equivalent to 49% of the issued and paid up share capital of the Investee Company.

The Company has today, i.e. 8th January 2024 entered into a Share Purchase Agreement to acquire equity shares equivalent to 49% of the issued and paid-up share capital from the Promoters of the Investee Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is set out in Annexure A.

This is for your information and records.

Thanking you,
Yours faithfully,
For Oriental Carbon & Chemicals Limited

Pranab Kumar Maity
Company Secretary & GM Legal.

Encl.: As above

Registered Office :
Plot No. 30 - 33, Survey No. 77
Nishant Park, Nana Kapaya,
Mundra, Kachchh,
Gujarat -370415
CIN - L24297GJ1978PLC133845

Plants :
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1
Dharuhera - 123106, Distt. Rewari, (Haryana)
SEZ Division : Survey No. 141, Palki of Mouje Village Mundra
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421



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Annexure A

Sl. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Clean Max Infinia Private Limited is incorporated on 10th July 2023 ("Company"). Corporate Identity Number: U35105MH2023PTC406268 Authorized Share Capital: Rs. 30,00,000/ (Indian Rupees Thirty Lakhs only). Paid-up Share Capital: Rs. 1,00,000/- (Indian Rupees One Lakh only). Size/Turnover: Not Applicable (Company is yet to commence business).
b)	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".	No
c)	Industry to which the entity being acquired belongs.	Renewable Energy Industry
d)	Objects and effects 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	Objects: To participate in group captive power scheme of the State of Haryana through a SPV i.e. Clean Max Infinia Private Limited in equity partnership with a solar power operator. Effects of acquisition: To achieve sustainability goals and in the process to save energy and cost.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
f)	Indicative time period for completion of the acquisition.	Within 10 days from the date of signing of Agreement.

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g)	Nature of consideration – whether cash consideration or share swap and details of the same.	4,900 Equity Shares of face value of Rs. 10/- each equivalent to 49% of the issued and paid up share capital in cash.
h)	Cost of acquisition or the price at which the shares are acquired.	4,900 Equity Shares of face value of Rs. 10/- each equivalent to 49% of the issued and paid-up share capital of the Company at a consideration of Rs. 10/- per share.
i)	Percentage of shareholding/control acquired and or number of shares acquired.	49%, 4,900 equity shares of Rs. 10/- each aggregating to Rs. 49,000/-.
j)	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).	Line of business contemplated: It is contemplated that the Company shall carry on the business of developing clean and green energy with sustained benefit to all stakeholders engaged directly/indirectly and/or to carry out other related activities and is yet to commence its business operations. Date of incorporation: 10th July, 2023 History/Turnover: Not Applicable Country: India

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