



SONALIS CONSUMER PRODUCTS LIMITED

August 22, 2024

**To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code: 543924

Dear Sir/Ma'am,

With reference to the above-mentioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Sonalis Consumer Products Limited (the Company) has entered into Memorandum of Understanding with Mr. Devendra K Viradiya and Mrs. Bhavna D Viradiya ("the vendors") for purchase of property. The details are set out as Annexure-A.

We request you to kindly take the above on your record.

Thanking you

For SONALIS CONSUMER PRODUCTS LIMITED

**Sonali Nilesh Kocharekar
Managing Director**



Annexure – I

Details of Memorandum of Understanding (MOU):

1.	Name & details of the entity with whom MOU is entered	Mr. Devendra K Viradiya and Mrs. Bhavna D Viradiya (“the vendor”)
2.	Industry to which the entity belongs	NA
3.	Objects and effects of MOU	Expansion of business of the company and to establishment/set-up of new business of warehouse/cold storage.
4.	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”	No
5.	significant terms of the MOU (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<p>01. The vendor has agreed to transfer right, title and interest for the property on lump-sum consideration of Rs. 145,200,000/- (Rupees Fourteen Crore Fifty Two Lakhs Only).</p> <p>02. The details of property herein mentioned below: Open Land (industrial) along with under construction of warehouse situated at Nana Mahika, Gondal – Mota Mahika Road, Survey/Block No. 99/p/11, Opp:- Analgadh Fort, Ta: Gondal – 330660, Dist: Rajkot, Gujarat, Total land area admeasuring 20234 Sq. Mtrs.</p> <p>03. The Company shall issue and allot 24,20,000 (Twenty Four Lakhs Twenty Thousand) equity shares to the vendors (12,10,000 Equity Share to per vendor) in lieu of consideration amount of Rs. 145,200,000/- (Rupees Fourteen Crore Fifty Two Lakhs Only).</p>
6.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
7.	date of execution of the MOU	22 nd August, 2024

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