



Ref: SEC/SE/50/2024-25

Date: 7th September, 2024

The Manager- Listing The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: SENC0	The Manager – Listing BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE SCRIP CODE: 543936
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Dear Sir(s)/ Madam(s),

Sub: Intimation of Incorporation of Wholly Owned Subsidiary

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that, the Ministry of Corporate Affairs has approved the incorporation of wholly owned subsidiary of the Company in the name of “SENNES FASHION LIMITED” on September 7, 2024. The Ministry of Corporate Affairs has issued a Certificate of Incorporation for the same.

The details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as “Annexure A”.

We request you to take the above on record.

Yours sincerely,

For SENC0 GOLD LIMITED

Mukund Chandak

Company Secretary & Compliance Officer
Membership No. A20051

Encl: a/a



Senco Gold Limited

CIN NO. : L36911WB1994PLC064637
Registered & Corporate Office : “Diamond Prestige”,
41A, A.J.C. Bose Road, 10th Floor, Kolkata - 700 017
Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025
Email : contactus@sencogold.co.in
Website : www.sencogoldanddiamonds.com



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Annexure-A

Sr. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name: Sennes Fashion Limited CIN: U46900WB2024PLC273397 Turnover: Not Applicable, since it is a newly incorporated company.
2	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”	SENNES Fashion Limited is a wholly owned subsidiary of Senco Gold Limited. Accordingly, it is a related party.
3	Industry to which the entity being acquired belongs	Trading, export and import of Lifestyle products, lab grown diamond jewellery, leather and non-leather accessories, perfumes and gift items.
4	Objects and impact 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)	The object is to diversify and expand the current business operations.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired;	50,000 Equity shares of face value Rs 10. /- each.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company owns 100% of the shareholding in the new entity.
10	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);	Product/Line of Business: Trading, export and import of multiple style of lifestyle products, lab grown diamond jewellery, leather and non-leather accessories, perfumes and gift items. Date of Incorporation: 07-09-2024 History/Turnover: Not Applicable Country of Incorporation: Sennes Fashion Limited is incorporated in India and registered with Registrar of Companies, West Bengal.



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