

SEC:SB:444

October 9, 2024

National Stock Exchange of India Limited Exchange
Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra –
Kurla Complex, Bandra (East),
Mumbai – 400 051
SCRIP CODE: RPSGVENT

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 542333

Sub: Subsidiary Company- Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear, Sirs,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that, M/s. Spectrum Delight Private Limited (“Spectrum”), a step-down subsidiary of the Company, has incorporated today a company named Natural Wellness Inc. (‘NWI’) in the USA and accordingly NWI has become a step-down subsidiary of the Company effective today.

The details required to be furnished in compliance with Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as “**Annexure-A**”.

Yours faithfully,

For **RPSG Ventures Limited**

Sudip Kumar Ghosh
Company Secretary and Compliance Officer

Encl: a/a

Annexure A

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Natural Wellness Inc. ('NWI') Turnover- Not applicable as 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"	NWI has been incorporated as a wholly owned subsidiary ("WOS") of Spectrum Delight Private Limited ("Spectrum") (a step-down subsidiary of the Company).
3.	Industry to which the entity being acquired belongs.	Manufacturing and sale of ayurvedic health and wellness products.
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)	NWI will explore opportunity in ayurvedic health and wellness products.
5.	Brief details of any governmental or regulatory approvals required for the Acquisition	Not applicable.
6.	Indicative period for completion of the acquisition	Not applicable as NWI has already been incorporated.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired	Initial subscription to the share capital of USD 100 (for acquiring 100 shares of USD 1 each).
9.	Percentage of shareholding /control acquired and / or number of shares acquired	100%

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)	NWI was incorporated on October 9, 2024 in Delaware, United States of America and will explore opportunity in ayurvedic health and wellness products. It will have presence in United States of America. Turnover during the last three years: Not Applicable as NWI is a newly incorporated company.
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