

20.06.2024

To,
The Manager – DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 530919

To,
The Manager - Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding purchased a Commercial Property.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we would like to inform you that the Company has purchased a Commercial Property bearing Unit No. 1122 situated at, 2nd floor in Building No. 11, Wing-K, Solitaire Corporate Park Village Chakala, Andheri – Kurla Road, Andheri (East), Mumbai – 400093, Maharashtra, India from Daystar Enterprises Private Limited (CIN: U70100MH1974PTC017259) by way of execution of a Deed of Transfer.

Further, the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are set-out in **Annexure 'A'** enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,

For Remsons Industries Limited

Rohit Darji
Company Secretary and Compliance Officer
Membership No: A37077

Encl: As above

Annexure 'A'

Sr. No.	Particulars	Details
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Not applicable
b.	Date on which the Deed of Transfer has been enter into	Deed of Transfer is executed on 19 th June, 2024
c.	The expected date of completion of Deed of Transfer	The purchase is completed on 19 th June, 2024
d.	Consideration paid for such Commercial purchase of Premises	Rs. 15,41,90,000/- (Rupees Fifteen Crore Forty One Lakh Ninety Thousand only)
e.	Brief details of Seller and whether any of the Seller belong to the promoter/ promoter group/group companies. If yes, details thereof;	Daystar Enterprises Private Limited, a company within the meaning of the Companies Act, 2013, bearing CIN: U70100MH1974PTC017259 and having its registered address at Office No. 107, 10 th Floor, Plot No. 223, Maker Chamber III, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021 (Seller). The Seller does not belong to the Promoter / promoter group/ group companies of the Company.
f.	whether the transaction would fall within related party transactions? If yes, whether the same is done at “ arm’s length”	The seller is not a Related Party in terms of Section 2(76) of the Companies Act, 2013, Regulation 2(zb) of Listing Regulations and the applicable Accounting Standards.
g.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable