

# ROSSELL INDIA LIMITED



11<sup>th</sup> March, 2021

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip ID : ROSSELLINDIA Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND	The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001
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Dear Sirs,

**Sub: Discontinuing the operation of Aerotech Services Division of the Company**

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, we write to advise you that at the Meeting of the Board of Directors held this afternoon and concluded few minutes ago, the Board discussed the overall performance of the **Aerotech Services Division (the said Division)** of the Company. After discussion, it was felt that in view of the expiry of the existing agreements, entered into by the said Division, by 31st March, 2021, the said Division of the Company may be discontinued and closed down. The closure of the said Division is not likely to have any significant impact on the Profitability of the Company.

After Closure of the said Division, the Company shall have the two main business segments as under:

1. Rossell Tea - Cultivation, Manufacture and sale of Tea.
2. Rossell Techsys - Engineering and Manufacturing in Aerospace and Defense.

The above is for your kind information and record.

Yours faithfully,  
For **ROSSELL INDIA LTD.**

  
(N K KHURANA)  
DIRECTOR (FINANCE) AND  
COMPANY SECRETARY