

Ref: SEC/SE/2020-21
Date: January 29, 2021



BSE Ltd
Corporate Relation Department
1st Floor, Rotunda Building
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

Sub: Submission of information under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation of proposed formation of a wholly owned subsidiary

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their meeting held today, i.e. January 29, 2021 have approved incorporation of a wholly owned subsidiary of the Company in India. This new subsidiary company will engage in the business of manufacturing, sale and export of consumer care products.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD /4/2015 dated 09.09.2015, are annexed herewith.

This is for your information and records.

Thanking you,
Yours faithfully
For Dabur India Limited


(A K Jain)
Executive V P (Finance) and Company Secretary

Encl: as above

Sr. No.	Particulars	Details of Information
(a).	Name of the Target Company, details in brief such as size, turnover etc.	Name: As may be approved by the Ministry of Corporate Affairs. Proposed Authorised Capital: Rs. 1,00,00,000/- (Rupees one crore only)
(b).	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 "arms length"	The wholly owned subsidiary company will become a related party of the Company, upon incorporation. Apart from what is mentioned above, the promoters / promoter group/ group Companies are not interested in the transaction.
(c).	Industry to which the entity being acquired belongs	Consumer care products/ FMCG
(d).	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target company, if its business is outside the main line of business of the Company)	The proposed wholly owned subsidiary Company to be incorporated shall engage in the business of manufacturing, sale and export of consumer care products.
(e).	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
(f).	Indicatives time period for completion of the registration	Not applicable
(g).	Nature of consideration – whether cash consideration or share swap and details of the same	Subscription to the share capital of target company in cash
(h).	Cost of acquisition or the price at which the shares are acquired	At par value
(i).	Percentage of shareholding/control acquired and /or number of shares acquired;	100%
(j).	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);	Not applicable since the Target Company is proposed to be incorporated



Asraljeet