

November 23, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Scrip Code: 540737

Dear Sir(s)/Ma'am,

Sub: Intimation for Incorporation of Section 8 Company for CSR.

With reference to the captioned subject, we would like to inform you that the Company has incorporated a section 8 Company under the Companies Act, 2013, on 23rd November, 2021, to carry out CSR initiatives in accordance with CSR policy of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Sr No	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover etc.	Kamalam Foundation Size: I. Authorised & Paid-up Capital – Rs. 1 Lakh. II. Turnover: NA
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".	Yes - Wholly Owned Subsidiary Company
3	Industry to which the entity being acquired belongs;	Corporate Social Responsibility (CSR)
4	Objects and effects 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);	To carry out CSR initiatives in accordance with CSR policy of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
6	Indicative time period for completion of the acquisition	NA
7	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash (Subscription to Memorandum of Association (MOA).)

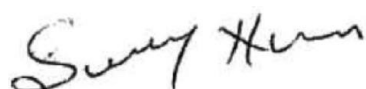
8	Cost of acquisition or the price at which the shares are acquired.	Rs. 1,00,000/- (Subscription to MOA)
9	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Kamalam Foundation is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on 23 rd November, 2021 to carry out CSR initiatives in accordance with CSR policy of the Company. History of last 3 years turnover-NA.

We kindly request you to take the same on your record.

Thanking you,

Yours faithfully,

For Shree Ganesh Remedies Limited



Sunny Narwani
Company Secretary