



shri **dinesh** mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
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Website : www.dineshmills.com, CIN : L17110GJ1935PLC000494

November 3, 2023

To,
Corporate Relation Department,
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Mumbai – 400001

By Online

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update

This has reference to the initial disclosure made vide our letter dated 8th November, 2021 and subsequent updates made in this connection on 24th December, 2021 and 13th August, 2022.

We hereby inform you that, the Board of Directors of Stellant Chemicals Industries Ltd. (i.e. WOS/Acquirer 1) has by a Resolution passed on 3rd November, 2023, decided that, it will not acquire further shares from the promoter of erstwhile Chem-Verse Consultants (India) Private Limited (Now McGean India Chemicals Pvt. Ltd.) on final Tranche-3 closing as originally contemplated and as a result thereof, the shareholding of our Wholly Owned Subsidiary (WOS /Acquirer 1) would remain at 26% in McGean India Chemicals Pvt. Ltd.

We request you to take note of the above.

Thanking You,
Yours Faithfully,
For SHRI DINESH MILLS LIMITED,


J. B. SOJITRA
COMPANY SECRETARY
M. No. ACS-6351

