

Ref: SEC/SE/2022-23

Date: July 13, 2022



Scrip Symbol: NSE – DABUR, BSE Scrip Code: 500096

To,

Corporate Relation Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E), Mumbai – 400051

Sub: Submission of information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We would like to inform you that M/s Dabur International Limited and M/s Dabur (UK) Limited, (both wholly owned subsidiaries of Dabur India Limited), have decided to purchase 84,79,187 equity shares & 1,000 equity shares, respectively, of M/s Asian Consumer Care Private Limited (subsidiary company of Dabur India Limited) from the JV partner - M/s Advanced Chemical Industries Limited as per the JVA Termination and Share Purchase Agreement to be executed.

Consequently, the shareholding pattern of M/s Asian Consumer Care Private Limited shall be as under and it shall become a wholly owned subsidiary company of Dabur India Limited post acquisition of shares.

Shareholding pattern of M/s Asian Consumer Care Private Limited

Name of shareholder	Existing shareholding (no. of equity shares of BDT 10/- each)	Existing %age of shareholding	Shareholding post acquisition (no. of equity shares of BDT 10/- each)	Shareholding %age post acquisition
Dabur International Limited	26,853,925	76%	35,333,112	99.997%
Advanced Chemical Industries Limited	8,480,187	24%	NIL	NIL
Dabur (UK) Limited	NIL	NIL	1000	0.003%
Total	35,334,112	100%	35,334,112	100%

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)

E V P (Finance) and Company Secretary

Annexure

Sr. No.	Particulars	Details of Information
(a).	Name of the Target Company, details in brief such as size, turnover etc.	Asian Consumer Care Private Limited (existing subsidiary Company) Paid up share Capital: BDT 353,341,120 (divided into 35,334,112 equity shares of BDT 10/- each) Turnover: FY 2021-22 - BDT 158.80 cr
(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 share purchase transaction is not a related party transaction. Further, the target Company, being subsidiary, is already a related party of Dabur India Limited. 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 Listed entity)	Shareholding in Target Company is being increased from 76% to 100% (by wholly owned subsidiaries of Dabur India Limited) pursuant to termination of JV agreement and share purchase agreement to be executed.
(e).	Brief details of any governmental or regulatory approvals required for the acquisition	Permission for the share transfer shall be accorded by the Registrar of Joint Stock Companies in Bangladesh (RJSC) based on the submission of all relevant information, documents and forms as prescribed under the statute, in the online database of the RJSC as well as physical submission of other signed documents, as necessary. Once the transfer process is completed, company will make application for amendments in Article of Association.
(f).	Indicatives time period for completion of the registration	31 st December, 2022
(g).	Nature of consideration – whether cash consideration or share swap and details of the same	Cash Consideration
(h).	Cost of acquisition or the price at which the shares are acquired	BDT 60,00,00,000 (Amount in words Bangladeshi Taka Sixty Crore Only) -



(i).	Percentage of shareholding/control acquired and /or number of shares acquired;	24% shares of Target Company being held by JV partner - is being acquired by M/s Dabur International Limited and M/s Dabur (UK) Limited, (both wholly owned subsidiaries of Dabur India Limited). Consequently, the shareholding of wholly owned subsidiaries of Dabur India Limited will increase to 100%. Further, the Target Company - Asian Consumer Care Private Limited, shall become a wholly owned subsidiary of Dabur India Limited.
(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);	The Target Company - Asian Consumer Care Private Limited was incorporated on 16.07.2003 in Bangladesh. The Company is engaged in the business of manufacturing and marketing of consumer care products/ FMCG. Turnover of the Company during the last 3 FYs is as under: 2021-22 – BDT 158.80 cr 2020-21 – BDT 166.04 cr 2019-20 – BDT 131.82 cr

