



9th December, 2024

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Acquisition of Dhoedaam Tea Estate

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be advised that in accordance with resolution adopted by the Board of Directors at its meeting held on 20th January, 2021, the Company has executed today a **Agreement** with James Warren Tea Limited for acquisition of its Tea Estate viz. Dhoedaam Tea Estate, located at Dist. Tinsukia, Assam.

With this acquisition, the Crop base of the Company shall increase to 7 million Kgs i.e. by about 40 % of the existing Crop base. This will result in a healthy rise in the turnover as well as the profitability of the Company.

The relevant details pertaining to the aforesaid acquisition of Tea Estate, in terms of SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given hereunder:

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1 | name(s) of parties with whom the agreement is entered | JAMES WARREN TEA LIMITED, 12, Pretoria street, Kolkata 700071 as VENDOR AND ROSSELL INDIA LIMITED, Jindal Towers, Block B, 4th Floor, 21/ 1A/3, Darga Road, Kolkata 700 017 as PURCHASER |
| 2 | purpose of entering into the agreement | The Vendor to sell their Dhoedaam Tea Estate, located at Dist. Tinsukia, Assam to the Purchaser as "Going Concern" on 'As is where is basis' on 1 st January, 2025 or any date as may be mutually decided. |
| 3 | size of agreement | Dhoedaam TE produces about 18 lakhs Kgs. The consideration is Rs. 64.20 Crores. |
| 4 | shareholding, if any, in the entity with whom the agreement is executed | Not Applicable |



REGISTERED OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017
 CIN : L01132WB1994PLC063513, WEBSITE : www.rossellindia.com

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CONTINUATION



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| 5 | significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. | Not Applicable |
| 6 | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship | No |
| 7 | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length. | No |
| 8 | In case of issuance of shares to the parties, details of issue price, class of shares issued. | Not Applicable |
| 9 | In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis | Not Applicable |
| 10 | any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc. | Not Applicable |
| 11 | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): | Not Applicable |



CONTINUATION



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| | <p>i. Name of parties to the agreement; ii. Nature of the agreement; iii. Date of execution of the agreement; iv. Details of amendment and impact thereof or reasons of termination and impact thereof;</p> | |
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You are requested to kindly take the above information on record.

Yours faithfully,
For **ROSSELL INDIA LTD**



(NIRMAL KUMAR KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY