

ROSSELL INDIA LIMITED



12th March, 2021

The Department of Corporate Services BSE Limited Ground Floor, P. J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip ID : ROSSELLINDIA Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ROSSELLIND	The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001
--	---	--

Dear Sirs,

Sub: Sale / disposal of Bokakhat Tea Estate of the Company

In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, kindly be advised that the Board at its Meeting held on 11th March, 2021, decided to sell and dispose of its smallest property of the Tea business, Bokakhat Tea Estates (the said Tea Estate), situated at P.O. Golaghat, Dist. Jorhat, Assam, having the production base of about 4.80 lakh Kgs. of Black Tea.

Accordingly, an Agreement was signed and executed by us today i.e. on 12th March, 2021 to sale the said Tea Estate as a going concern on and from 5th April, 2021.

The sale of the said Tea Estate shall not have any significant impact on the profitability of the Company.

The above is for your kind information and record.

Yours faithfully,
For **ROSSELL INDIA LTD.**


(N K KHURANA)
DIRECTOR (FINANCE) AND
COMPANY SECRETARY