

**May 18, 2023**

To,  
Listing/Compliance Department  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code : 524208**

To,  
Listing/Compliance Department  
**National Stock Exchange of  
India Limited**  
“Exchange Plaza”, Plot No. C/1,  
G Block Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**Symbol : AARTIIND**

Dear Sir/Madam,

**Ref: Regulation 30 of SEBI (LODR)  
Regulations, 2015**  
**Sub: Intimation of incorporation of Wholly  
Owned Subsidiary (WOS) Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we, Aarti Industries Limited (“**the Company**”), wish to inform that, the Ministry of Corporate Affairs has approved incorporation of Wholly Owned Subsidiary (“**WOS**”) of the Company in the name of “**Augene Chemical Private Limited**” on May 18, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:-

<b>Sr. No.</b>	<b>Details of Events need to be provided</b>	<b>Information of such Event</b>
a.	Name of the target entity, details in brief such as size, turnover etc.	Augene Chemical Private Limited <b>-CIN:</b> U20299GJ2023PTC141303 <b>-Authorized Capital:</b> Rs.1,00,00,000/- (Rupees One Crore Only) divided into 10,00,000 equity shares of Rs.10/- each <b>-Paid up Capital:</b> Rs.5,00,000/- (Rupees Five Lakh Only) divided into 50,000 equity shares of Rs.10/- each <b>-Turnover:</b> Nil (yet to commence business operations)
b.	Whether the acquisition* would fall within related party transaction(s) and  Whether the Promoters/ Promoter Group/ Group Companies have any interest in the entity being acquired*	Not Applicable  Not Applicable

	If yes, nature of interest and details thereof and whether the same is done at "arm length"	Not Applicable
c.	Industry to which the entity being acquired* belongs	Not Applicable
d.	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 the listed entity)	Not Applicable
e.	Brief details of any Governmental or regulatory approvals required for the acquisition*	Not Applicable
f.	Indicative time period for completion of the acquisition*	Not Applicable
g.	Nature of consideration - whether cash consideration or share swap and details of the same	Not Applicable
h.	Cost of Acquisition* or the price at which the shares are acquired	Not Applicable
i.	Percentage of shareholding / control acquired* and / or number of shares acquired	100% Wholly Owned Subsidiary
j.	Brief background about the entity acquired in terms of product / line of business acquired, date of acquisition*, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Augene Chemical Private Limited is incorporated in India and Registered with Registrar of Companies, Ahmedabad on May 18, 2023 and is yet to commence its business operations. The Registered Office of the Company is situated at Gujarat.

*\*The Company has not acquired any new Company but has incorporated Wholly Owned Subsidiary to carry out the business of manufacturers, producers, processors, buyers, sellers, importers, exporters, and or otherwise dealers in Chemicals, within and/or outside India.*

Request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

**FOR AARTI INDUSTRIES LIMITED**

RAJ SARRAF

**COMPANY SECRETARY**

ICSI M. NO. A15526