

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA
TEL.: +91 22 4027 1300 FAX: +91 22 4027 1399 EMAIL: info@jayantagro.com Website: www.jayantagro.com

July 14, 2021

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos: 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos: 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

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

With respect to captioned subject matter, we wish to inform you that Jayant Agro-Organics Limited has incorporated Wholly-Owned Subsidiaries (WOS) namely – JACACO Private Limited (WOS-1) and Jayant Speciality Products Private Limited (WOS-2). Both WOS had its Board Meeting today and have interalia allotted Shares to Jayant Agro-Organics Limited.

In view of the above and in pursuance to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 we wish to furnish details as below:

Sr. No.	Particulars	Details (WOS-1)	Details (WOS-2)
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: JACACO Private Limited Turnover: Not applicable since the company is newly incorporated Size: Paid-up capital is Rs. 10,00,000/-	Name: Jayant Speciality Products Private Limited Turnover: Not applicable since the company is newly incorporated Size: Paid-up capital is Rs. 10,00,000/-
2.	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”	NA	NA
3.	Industry to which the entity being acquired belongs	Food Products, Personal Care Products, etc.	Speciality Chemicals
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its	The New Company will focus on tapping new Business opportunities by creating new Product Portfolio.	The New Company will focus on Manufacturing of Speciality Chemicals at Project that will be set up in the State of Gujarat.

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	business is outside the main line of business of the listed entity)		
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable	Not applicable
6.	Indicative time period for completion of the acquisition;	Not applicable	Not applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Jayant Agro-Organics Limited subscribed 100% shares of JACACO Private Limited	Jayant Agro-Organics Limited subscribed 100% shares of Jayant Speciality Products Private Limited
8.	Cost of acquisition or the price at which the shares are acquired;	Rs. 10,00,000/- (1,00,000 Equity Shares of Rs. 10/- each fully paid up)	Rs. 10,00,000/- (1,00,000 Equity Shares of Rs. 10/- each fully paid up)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%	100%
10.	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	Not applicable	Not applicable

We request you to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia

Company Secretary & Compliance Officer