



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20231206096

Date: December 06, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Sub: Intimation of registration of a Wholly Owned Subsidiary in Japan

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a wholly owned subsidiary of the Company named "**Anupam Japan GK**" ("**WoS**") has been registered in Tokyo, Japan.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

This intimation will also be available on the website of the Company www.anupamrasayan.com.

We request you to kindly take the same on your record.

Thanking You,
Yours faithfully,
For, Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer

Encl.: As above

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



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Annexure A

Sr. No.	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover, etc.	<p>Anupam Japan GK is registered as a Wholly Owned Subsidiary of Anupam Rasayan India Limited (the "Company") in Tokyo, Japan on December 05, 2023.</p> <p>The brief details of Anupam Japan GK are as below:</p> <p>Share Capital: 500000 Yen (Equivalent to INR 2,98,250/-)</p> <p>Registration No.: 8010403031484</p> <p>Turnover: Nil (yet to commence business operations)</p>
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 "arm's length".	<p>Anupam Japan GK is promoted by the Company and being a Wholly Owned Subsidiary, is a related party of the Company.</p> <p>Save and except above, the promoter/ promoter group / group companies are not interested in the transaction.</p>
3	Industry to which the entity being acquired belongs.	Chemical Industry
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Anupam Japan GK will carry out the main business to Buy, sell, import, export, deal in all types of chemicals of any nature, used or capable of being used in the pharmaceutical industries, agricultural chemical, petrochemicals, personal care, polymers, batteries, industrial chemicals or any mixtures, derivatives and compounds thereof.

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		The business of Anupam Japan GK will be similar to the main line of business of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
6	Indicative time period for completion of the acquisition.	Not applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration by way of capital contribution in Equity Shares.
8	Cost of acquisition and/or the price at which the shares are acquired.	The Company has subscribed Equity Shares aggregating to 500000 Yen (Equivalent to INR 2,98,250/-)
9	Percentage of shareholding / control acquired and/ or number of shares acquired.	100% (The Company has subscribed Equity Shares aggregating to 500000 Yen equivalent to INR 2,98,250/-)
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 (in brief).	Anupam Japan GK is registered in Tokyo, Japan, with effect from December 05, 2023 and is yet to commence its business operations.

For, Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer

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