



SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
(Ph). : +91 141 2372946, 2379483 • Fax : 0141-2365888
Website : www.suryasalt.com • E-mail : salt@suryasalt.com
CIN : L24117RJ1993PLC007830



To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001
BSE Scrip Code: 530461

January 25, 2025

Subject: Outcome of Board Meeting held on January 25, 2025

Reference: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that the Board of Directors at their meeting held today, have approved the incorporation of a subsidiary of the Company in the name and style of “Samskara Resorts Private Limited” approved by the Central Registration Centre and/or Ministry of Corporate Affairs for the purpose of undertaking the resorts and hospitality business.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as “Annexure 1”.

The meeting of the Board of Directors commenced at 1:00 pm (IST) and concluded at 1:30 pm (IST).

The above information is also available on the website of the Company at www.suryasalt.com

Yours truly,
FOR SABOO SODIUM CHLORO LIMITED


GIRDHAR SABOO
MANAGING DIRECTOR

DIN: 00364750
Date: 25.01.2025
Place: Jaipur





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Annexure-1

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover, etc.	<p>“Samskara Resorts Private Limited” approved by the Central Registration Centre and/or Ministry of Corporate Affairs.</p> <p>Authorized share capital: ₹5,00,00,000/- (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakh) equity shares of ₹10/- each.</p> <p>Turnover: Not applicable since this will be a newly incorporated Company.</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>The subsidiary once incorporated will be a related party of the Company.</p> <p>Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.</p>
3	Industry to which the entity being acquired belongs	Resorts and Hospitality 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)	The subsidiary will undertake resorts and hospitality business.
5	Brief details of any governmental or regulatory approvals required for the acquisition	No regulatory approvals would be required for incorporation of the subsidiary. Relevant regulatory approvals for carrying out business operations in the wholly owned subsidiary would be obtained as necessitated, from time to time.
6	Indicative time period for completion of the acquisition	Not Applicable

Factories : Unit I- Village Govindi, Nawa City - 341 509 (Raj.) (India)

Unit II - Survey No. 416, Moti Chirai, Taluka Bhachau, Kutch 370 140 (Gujrat)(India)

Unit III- Badi Dhani, Bap, Tehsil Phalodi, Jodhpur - 342 301 (Raj.)(India)



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Sr. No.	Particulars	Details
7	Consideration - whether cash consideration or share swap or any other form and details of the same	It would be a 80% subscription to the initial share capital in cash.
8	Cost of acquisition and/or the price at which the shares are acquired	Currently not applicable
9	Percentage of shareholding / control acquired and/or number of shares acquired	Currently not applicable
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)	Currently not applicable since the Company is yet to be incorporated

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