

shri dinesh mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975
Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

September 27, 2023

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunga Building,
P. J. Towers, Dalal Street,
Mumbai -400 001

By On Line

Dear Sir,

Sub: REVISED / FRESH Disclosure of Events / Information – Update

Ref.: (1) Regulation 30 of SEBI (L.O.& D.R.) Regulations, 2015

(2) Our initial Disclosure vide our letter dated 6th September, 2023 and UPDATE thereon on 26th September, 2023

(3) Your Email dated 27th September, 2023

We have filed the UPDATE on 26th September, 2023 upon of execution of Transfer Deed on 26th September, 2023. We hereby inform that, the initial Disclosure was made vide our letter dated 6th September, 2023 and in this connection, we hereby update you that, the Company has executed the Transfer Deed on 26th September, 2023 n favour of M/s. Gunina Commercials Pvt. Ltd., Mumbai (not a Related Party) for sale of Office No.102, Sharda Chambers Premises Co-Op. Society Ltd., New Marine Lines, Mumbai admeasuring 1399 Sq. Feet carpet area situated on Leasehold Land being the surplus immoveable property for lump sum sale consideration of Rs.5,15,00,000/- (Rupees Five Crores Fifteen Lakhs only) pursuant to the Term Sheet executed on 6th September, 2023.

We also attach herewith the Annexure containing the required details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as per your email dated 27th September, 2023.

Kindly note that, none of the Promoters, Directors, Key Managerial Personnel and / or the relative(s) are interested whether directly / indirectly in the above referred matter.

We request you to take the same on record.

Thanking you,


Yours faithfully,

For SHRI DINESH MILLS LIMITED,


J. B. SOJITRA
COMPANY SECRETARY
Membership No. ACS-6351
Encl.: As stated above



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ANNEXURE
DETAILS OF SALE OF THE OFFICE NO.102, SHARDA CHAMBERS PREMISES CO-OP.
SOCIETY LTD., NEW MARINE LINES, MUMBAI

Sr. No.	Particulars	Remark
A	The amount and percentage of the turnover or revenue or income and net worth, contributed by such unit or division or Undertaking or Subsidiary or Associate Company of the listed entity during the last financial year	Not Applicable as the Company has sold its Office No.102, Sharda Chambers Premises Co-Op. Society Ltd., New Marine Lines, Mumbai being the surplus immovable property admeasuring 1399 Sq. Feet carpet area situated on Leasehold Land.
B	Date on which the Agreement for sale has been entered into	No Agreement for sale was executed but the Term Sheet was executed on 6 th September, 2023
C	The expected date of completion of sale / disposal	On or before 31 st October, 2023.
D	Consideration received from such sale / disposal	The Company has received full sale consideration of Rs.5,15,00,000/- and accordingly, the Transfer Deed was executed on 26 th September, 2023.
E	Brief details of Buyers and whether any of the buyers belong to the Promoter / Promoter Group / Group companies. If yes, details thereof.	Gunina Commercials Pvt. Ltd. 202 Sharda Chambers, 15 New Marine Lines, Mumbai – 400 020 The above referred Buyer is not belonging to the Promoter / Promoter Group / Group companies.
F	Whether the transaction would fall within Related Party Transactions ? if yes, whether the same is done at "Arms' Length"	The transaction does not fall within the purview of Related Party Transactions.
G	Whether the sale, lease or disposal of the Undertaking is outside scheme of arrangement ? if yes, details of the same including compliance with Regulation 37A of LODR Regulations	Not Applicable as the Company has sold its surplus office only.
H	Additionally, in case of slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale.	No slump sale is involved in this transaction.

For SHRI DINESH MILLS LIMITED,


J. B. SOJITRA
COMPANY SECRETARY
Membership No. ACS-6351




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