



# ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20230801044

Date: August 01, 2023

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

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform you that the Board of Directors of Anupam Rasayan India Limited ("**Company**") in their meeting held on August 01, 2023 has approved the purchase of 10,000 (ten thousand) equity shares of face value of Rs. 10/- (Rupees Ten only) each, of a company named ARIL Fluorospeciality Private Limited ("**AFPL**"), on book value of Rs. 1,00,000/- (Rupees One Lakh only), aggregating to 100% shareholding of AFPL on the terms and conditions as set out in the Share Purchase Agreement to be entered between the Company, existing shareholders and AFPL ("**SPA**"), with no economic benefit to the sellers. Pursuant to the consummation of the acquisition of shares as per the SPA, AFPL shall become a wholly owned subsidiary of the Company.

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 are enclosed as **Annexure A**.

This intimation will also be available on the website of the Company [www.anupamrasayan.com](http://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**  
**Deputy Company Secretary & Compliance Officer**  
**Membership No. A46274**

**Encl.: As above**

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

**Tel.** : +91-261-2398991-95  
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**Website** : [www.anupamrasayan.com](http://www.anupamrasayan.com)  
**CIN** - L24231GJ2003PLC042988



# ANUPAM RASAYAN INDIA LTD.

## Annexure A

Sr. No.	Particulars	Description
1	Name of the Target Company, details in brief such as size, turnover, etc.	<b>Name of Target Company:</b> ARIL Fluorospeciality Private Limited ("AFPL") <b>CIN:</b> U20119GJ2023PTC142228 <b>Authorised Share Capital:</b> Rs. 1,00,000/- (Rupees One Lakh Only) <b>Paid up Share Capital:</b> Rs. 1,00,000/- (Rupees One Lakh Only) <b>Turnover:</b> Nil
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".	After the proposed purchase of shares, AFPL shall become a wholly owned subsidiary, and henceforth shall be treated as a related party of the Company.  Save and except above, the promoter/ promoter group / group companies are not interested in the transaction.
3	Industry to which the entity being acquired belongs.	Chemical Industry
4	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 business of the listed entity.	To carry on the business of manufacturing, processing, developing, converting, trading, storing, packing, transporting, distributing, importing, exporting and disposing of and acting as distributors and agents of all types and kinds of organic and inorganic chemicals, including but not limited to fluorides, specialty fluorine chemicals and their underlying derivatives.  The business of AFPL 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.	7 working days from the date of execution of SPA i.e. 1 <sup>st</sup> August, 2023
7	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration by way of purchase of Equity Shares - payment made through online banking system

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8	Cost of acquisition or the price at which the shares are acquired.	10,000 (ten thousand) Equity Shares of face value of Rs. 10/- (Rupees Ten) each.  Cost of acquisition of shares is Rs. 1,00,000/- (Rupees One Lakh only), which is at book value.
9	Percentage of shareholding / control acquired and/ or number of shares acquired.	100% Equity Shares of AFPL to be purchased by Anupam Rasayan India Limited
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.	AFPL is a private limited company incorporated on June 20, 2023 under the Companies Act, 2013, in India, having Corporate Identification Number U20119GJ2023PTC142228, formed with the object to develop fluorine based chemicals, its derivatives based products and to work in fluorine based chemistries.  AFPL is yet to commence its business operations.

**For, Anupam Rasayan India Limited**

**Ashish Gupta**  
**Deputy Company Secretary & Compliance Officer**  
**Membership No. A46274**

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