

Grauer & Weil (India) Limited CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date: 21/03/2024

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Ref.: Security Code No. 505710

Sub.: Disclosure under Regulation 30 of SEBI Listing Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Oblogations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulation, we wish to inform you that the Company has enter into Technology Transfer and License Agreement with OTMK GmbH (a Corporation duly incorporated under the laws of Germany).

We are enclosing herewith the brief details of the aforesaid agreement as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

MUMBAI

400101

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.

CHINTAN K. GANDHI COMPANY SECRETARY



Annexure A

<u>Details under amended Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023</u>

Sr. No.	PARTICULARS	REMARK
1	Name of the Entity with whom the agreement is signed	OTMK GmbH (Licensor)
2	Area of Agreement	Licensor to provide on exclusive basis the proprietary information and services (including valuable technical know-how, services and expertise) for the purpose of manufacturing, using, selling and operating plants, machineries and equipments for electroplating and other industrial finishes or any other products or services including for treatment of effluents by the Company and/or its Subsidiaries.
3	Domestic / International	International
3	Share Exchange Ratio	NA
4	Scope of business operation of agreement	The Licensor to grant to the Company and/or its Subsidiaries an exclusive licence to use the Proprietary Information and Services for manufacturing, using, selling and operating plants, machineries and equipments for electroplating and other industrial finishes or any other products or services including for treatment of effluents and also to provide necessary support and help in sustaining and enhancing the business of the Company, within India.
5	Details of consideration paid / received	 i) Lump sum (one time) fees ii) Royalty on annual basis payable by the Company for products manufactured by the Company. iii) Commission on annual basis payable by Licensor for products manufactured / sold by Licensor.
6	Significant terms and conditions of the agreement in brief	This Agreement shall remain valid for 10 years.
7	Whether the agreement would fall within related party transactions	No
8	Whether the agreement is done on arm's length basis	Yes
9	Rationale and benefit expected	To support and help in sustaining and enhancing the Engineering business of the Company.



