

September 02, 2021

DCS-CRD	Listing Compliance
BSE Limited	National Stock Exchange of India Ltd.
First Floor, New Trade Wing	Exchange Plaza, 5th Floor
Rotunda Building, Phiroze Jeejeebhoy Towers	Plot No.C/1, 'G'Block, Bandra- Kurla Complex
Dalal Street, Fort Mumbai 400 023	Båndra East Mumbai 400 051
Fax No.2272 3121/2037/2039	Fax No.2659 8237/8238
Stock Code: 543213	Stock Code: ROSSARI

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: Update on Acquisition of Tristar Intermediaries Private Limited

In continuation of our letter dated July 17, 2021 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that as per the terms and conditions as set out in the share purchase and shareholders' agreement ("SPSHA") executed on July 17, 2021 by and among the Company, Tristar Intermediates Private Limited ("Tristar"), and the existing shareholders of Tristar, the Company has completed the acquisition of the First Tranche of 76% of the total equity share capital (on a fully diluted basis) of Tristar on Wednesday, September 01, 2021.

The aforesaid information will also be available on Company's website at <u>www.rossari.com</u>.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely, For Rossari Biotech Limited

Parul Gupta Company Secretary & Compliance Officer Membership No.: A38895



ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company)

Regd. Office : 201 A & B, Ackruti Corporate Park, Next to GE Gardens, LBS Marg, Kanjurmarg (W). Mumbai - 400078. India. T +91-22-6123 3800 F +91-22-2579 6982 Factory : Plot No. 10 & 11, Survey No. 90/1/10 & 90/1/11/1, Kumbharwadi, Village Naroli, Dadra & Nagar Haveli (U.T.), Silvassa - 396 235. India. T 0260 - 669 3000 E info@rossarimail.com W www.rossari.com

CIN: L24100MH2009PLC194818