



**AARTI
SURFACTANTS
LIMITED**

(Formerly Known as : Arti Surfactants Ltd.)

January 09, 2023

To
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

SCRIP CODE: 543210

To
Listing/Compliance Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
SYMBOL: AARTISURF

Dear Sir / Madam,

Sub: Outcome of the Meeting of the Right Issue Committee.

Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Right Issue Committee of the Board, at its meeting held on Monday, January 09, 2023 has considered and approved the following terms and conditions of the Rights Issue:

- 1. Total number of Partly Paid-up Equity Shares:** 8,92,291 Partly paid up equity shares of Rs. 10/- each at an issue price of Rs. 555 (Rupees Five Hundred and Fifty-Five) per Equity Share aggregating to an amount of Rs. 49,52,21,505* to all the eligible equity shareholders of the Company on a rights basis.
*** Assuming Full Subscription**
- 2. Terms of Payment:** - Rs. 222/- (Rupees Two Hundred and Twenty-Two) i.e. 40% on application and remaining 60% on subsequent calls as may be decided by the Committee of the Board from time to time.
- 3. Issue Price:** Rs. 555 (Rupees Five Hundred and Fifty-Five Only) per Equity Share.
- 4. Record Date:** January 17, 2023 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders").
- 5. Right Entitlement Ratio:** 2 (Two) Rights Equity Shares for every 17 (Seventeen) Fully Paid Equity Shares held by the Existing Shareholders on the Record Date.

www.aarti-surfactants.com | CIN : L24100GJ2018PLC102891

Corporate Office : Unit 202, Plot 71, Udyog Kshetra, 2nd Floor, Mulund-Goregaon Link Road, Mulund (W),
Mumbai - 400 080. T : 022-67976666 | E : info@aarti-surfactants.com

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6. Rights Issue Period:

ISSUE OPENING DATE	January 25, 2023
LAST DATE FOR ON MARKET RENUNCIATION	January 27, 2023
ISSUE CLOSING DATE	February 03, 2023

Further, we are in process of making Application for Rights Entitlement (RE) ISIN.

The Meeting of the Right Issue Committee of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 02:27 p.m.

Please take note of the above on your record

Thanking you,

Yours faithfully,

FOR AARTI SURFACTANTS LIMITED

PRIYANKA CHAURASIA

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI M. NO. A44258