

August 04, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

To,

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai - 400 051
NSE Symbol : ZUARIIND

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") by Zuari Industries Limited ("ZIL") in respect of Incorporation of a Wholly Owned Subsidiary Company

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that a Wholly Owned Subsidiary Company of ZIL in the name of "ZUARI ENVIEN BIOENERGY PRIVATE LIMITED" has been incorporated under corporate identity number U24290HR2022PTC105523 ("WOS").

The details/disclosures in respect of the said WOS, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided in the enclosed Annexure.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you.

For **Zuari Industries Limited**
(formerly Zuari Global Limited)


Laxman Aggarwal
Company Secretary



Encl.: As above

ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

CIN No.: L65921GA1967PLC000157

Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26,
Gurugram – 122 002, Haryana India

Tel: +91 124 482 7800 / +91 124 404 3572

Website : www.adventz.com, E-mail: ig.zgl@adventz.com

Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726

Required Disclosures/Details in respect of Incorporation of a Wholly Owned Subsidiary Company by Zuari Industries Limited, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sl No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	Zuari Envien Bioenergy Private Limited ("ZEBPL") Authorised Capital: Rs. 1,00,000/- (Rupees One Lakh only) Subscribed Capital: Rs. 1,00,000/- (Rupees One Lakh only)
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"	ZEBPL is a related party of ZIL ("Company"). Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs	Bioenergy / Biofuel including Ethanol and other value added products / by products.
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)	Not applicable
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of the acquisition	Not applicable
7.	Nature of consideration – whether cash consideration or share swap and details of the same	100% subscription to the share capital is in cash
8.	Cost of acquisition or the price at which the shares are acquired	Not applicable
9.	Percentage of shareholding /control acquired and/ or number of shares acquired	100%
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 (in brief)	Zuari Envien Bioenergy Private Limited, is a private company incorporated under the provisions of the Companies Act, 2013, under the CIN- U24290HR2022PTC105523, having its registered office in the State of Haryana. Its main object inter-alia is to carry out the business of all types of biofuels/bioenergy.

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