UMA EXPORTS LTD

CIN: L14109WB1988PLC043934

November 18, 2022

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Listing Department, BSE Limited P.J. Towers, Dalal Street Mumbai-400001

Scrip: UMAEXPORTS

Scrip Code: 543513

P: +91-33-2281 1396 / 97 P: +91-33-2281 3480

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Dear Sir / Madam.

Sub: <u>Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015)</u>

Pursuant to Regulation 30 of SEBI (Listing Regulations & Disclosure Requirements Regulations, 2015) as amended, this is to inform you that the Board of Directors of the Company has approved the acquisition of Graincomm Australia Pty Ltd., a company incorporated in Australia, through acquisition of 100% shareholding in the said Australian company. Further note that Graincomm Australia Pty Ltd, after acquisition of its 100% shareholding, shall become a wholly owned subsidiary of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure-A.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully For Uma Exports Limited

MANMOH Digitally signed by MANMOHAN SARAF AN SARAF Date: 2022.11.18

Manmohan Saraf Director and CFO DIN: 07246524

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ANNEXURE-A

Sl. No.	Particulars	Details of Information
a.	Name of the target entity, details in brief such as size, turnover etc.	Graincomm Australia Pty Ltd. (GAPL), is a company incorporated in Australia. GAPL is a newly incorporated company and having no operational tract record.
b.	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	No
	the same is done at "arms length".	
c.	Industry to which the entity being acquired belongs.	Trading
d.	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).	GAPL is acquired by Uma Exports Limited in order to have presence in the Australian agri market.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	None
f.	Indicative time period for completion of the acquisition.	1 month from the approval for acquisition
g.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash
h.	Cost of acquisition or the price at which the shares are acquired.	AUD 10,000/- (Ten Thousand Australian Dollar) only
i.	Percentage of shareholding / control acquired and / or number of shares acquired.	100% of the subscribed capital
j.	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).	GAPL is a company incorporated in Australia. GAPL is a newly incorporated company and having no operational tract record.

For Uma Exports Limited

MANMOH Digitally signed by MANMOHAN SARAF Date: 2022.11.18 17:13:28 +05'30'

Manmohan Saraf **Director and CFO** DIN: 07246524

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