



ANUPAM RASAYAN INDIA LTD.

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Date: January 20, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Sub: Intimation of registration of a Wholly Owned Subsidiary in Switzerland

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that a wholly owned subsidiary of the Company named "Anupam Europe AG" ("WoS") has been registered in Basel, Switzerland.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

This intimation will also be available on the website of the Company www.anupamrasayan.com.

We request you to kindly take the same on your record.

Thanking You,
Yours faithfully,
For, Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer

Encl.: As above

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



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Annexure A

Sr. No.	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover, etc.	<p>Anupam Europe AG is registered as a Wholly Owned Subsidiary of Anupam Rasayan India Limited (the "Company") in Basel, Switzerland.</p> <p>Date of entry in commercial register: January 15, 2024</p> <p>Date of publication in Swiss Official Gazette of Commerce (SOGC): January 18, 2024</p> <p>The brief details of Anupam Europe AG are as below:</p> <p>Share Capital: The share capital is CHF 100,000 consisting of 100,000 registered shares with a nominal value of CHF 1 each (each a "share" and together the "shares"). The share capital is fully paid up. (Equivalent to INR 95,79,000/- approx. considering the exchange rate of January 18, 2024.)</p> <p>Identification number CHE-294.629.985</p> <p>Turnover: Nil (yet to commence business operations)</p>
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".	<p>Anupam Europe AG is promoted by the Company and being a Wholly Owned Subsidiary, is a related party of the Company.</p> <p>Save and except above, the promoter/ promoter group / group companies are not interested in the transaction.</p>

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3	Industry to which the entity being acquired belongs.	Chemical Industry
4	Objects and impact 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).	<p>The Objects of Anupam Europe AG is the purchase and sale of goods of all kinds, the research, development and sale of products and the provision of services in the fields of chemistry, pharmaceuticals, agriculture, polymers, batteries, biotechnology, chemistry, nutrition and related areas.</p> <p>The business of Anupam Europe AG will be similar to the main line of business of the Company.</p>
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	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration by way of capital contribution by subscribing to the registered shares.
8	Cost of acquisition and/or the price at which the shares are acquired.	CHF 100000 (Equivalent to INR 95,79,000/- approx. considering the exchange rate of January 18, 2024.)
9	Percentage of shareholding / control acquired and/ or number of shares acquired.	<p>100%</p> <p>(100000 registered shares of CHF 1 each aggregating to CHF 100000 (Equivalent to INR 95,79,000/- approx. considering the exchange rate of January 18, 2024))</p>
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).	The name of Anupam Europe AG is published in SOGC on January 18, 2024 and is yet to commence its business operations.

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