

April 12, 2022

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: ACRYSil

Dear Sir/ Madam,

Sub: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for Incorporation of a Wholly Owned Subsidiary

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 ["SEBI Circular"]

With reference to the captioned subject, we would like to inform you that the Company, has incorporated a Wholly Owned Subsidiary (WOS) Company namely, "ACRYSIL CERAMICTECH LIMITED".

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

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	ACRYSIL CERAMICTECH LIMITED (ACL) incorporated as wholly owned subsidiary of Acrysil Ltd (AL) as per certificate of incorporation dated April 8, 2022. CIN: U26999MH2022PLC380174 Share Capital: a. Authorized Share Capital: Rs.15,00,000/-; b. Paid up Capital: Rs.5,00,000/-;



ACRYSIL LIMITED

(ISO 9001 : 2015 ; 14001 : 2015 and 45001 : 2018)



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		c. Turnover: Nil (Yet to commence business operations)
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"	No
3	Industry to which the entity being acquired belongs	Kitchen & Bath Industry
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 Company)	New Company is incorporated with the object of manufacturing and selling of Ceramic Kitchen Sinks and Bath Products etc.
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 paid up share capital in cash.
8	Cost of acquisition or the price at which the shares are acquired	AL will subscribe 50,000 equity shares of the Face Value of Rs.10/- each aggregating to Rs.5,00,000/-.
9	Percentage of shareholding /control acquired and / or number of shares acquired	100%. 50,000 equity shares of the Face Value Rs.10/- each aggregating to Rs.5,00,000/-.
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)	<u>Brief background</u> Acrysil Ceramictech Limited is incorporated with Registrar of Companies, Mumbai, Maharashtra on April 8, 2022 and is yet to commence its business operations.



Acrysil Limited

(ISO 9001 : 2015 ; 14001 : 2015 and 45001 : 2018)



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Factory & Head Quarter:
Bhavnagar-Rajkot Highway,
Navagam, Vartej-364 060 (INDIA)
Ph :+91-278-2540218, 2540893
Fax : +91-278-2540558
Visit us on: www.carysil.com

Regd. Office:
B-307, Citi Point, 3rd Floor,
J.B. Nagar, Andheri Kurla Road,
Andheri (East) Mumbai-400 059
Ph: +91-22-4015 7817 / 7818 / 7819
Fax: +91-22-2825 8052
CIN: L26914MH1987PLC042283

Branch Office:
B-30,
Okhla Industrial Area, phase-1,
New Delhi- 110020 (INDIA)
Ph. : +91-11-40524889

		History of last 3 years Turnover - Not Applicable Country - India
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You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Acrysil Limited



Neha Poddar

Company Secretary & Compliance Officer



Acrysil Limited

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