



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

July 01, 2022

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Intimation regarding Incorporation of Wholly Owned Subsidiary of Company.

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that the Company has incorporated a Wholly Owned Subsidiary namely, "**AMI ORGANICS ELECTROLYTES PRIVATE LIMITED**" on June 30, 2022 under the provisions of Companies Act, 2013.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure A.

Kindly take the same on your records.

Yours faithfully,
For AMI ORGANICS LIMITED

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer



Encl: A/a



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366



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ANNEXURE A

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 Incorporation of Wholly Owned Subsidiary of Ami Organics Limited

Sr No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Ami Organics Electrolytes Private Limited Authorised Share Capital Rs. 1,00,000/- (Rupees One Lakh Only) divided into 10,000 equity shares of face value of Rs. 10/- each. Paid-Up Share Capital Rs. 1,00,000/- (Rupees One Lakh Only) divided into 10,000 equity shares of face value Rs. 10/- each. Turnover: Nil (yet to commence business operations)
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 the same is done at "arm's length"	N.A.
c)	Industry to which the entity being acquired belongs	Ami Organics Electrolytes Private Limited shall commence its business operations in Chemical industry.
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)	Ami Organics Electrolytes Private Limited is incorporated with the object to venture into manufacturing of Electrolytes for cells used in energy storage devices and other chemical substances and is in line with the business of Ami Organics Limited.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	N.A.
f)	Indicative time period for completion of the acquisition	Ami Organics Electrolytes Private Limited is incorporated on June 30, 2022.



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g)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
h)	Cost of acquisition of the price at which shares are acquired	Rs. 1,00,000/- (10,000 Equity shares of Rs. 10/- each) Ami Organics Limited subscribed to 10,000 Equity shares of face value of Rs.10/- each of Ami Organics Electrolytes Private Limited.
i)	Percentage of Shareholding/ control acquired and/or number of shares acquired	100%
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)	Ami Organics Electrolytes Private Limited is incorporated under the Companies Act, 2013 and registered with the Registrar of Companies, Gujarat at Ahmedabad on June 30, 2022 as a Wholly Owned Subsidiary of Ami Organics Limited and is yet to commence its business operations.

