



# 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.

September 14, 2023

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, 5<sup>th</sup> 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 ("SEBI LODR Regulations")**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, we would like to inform that "BABA ADVANCE MATERIALS LIMITED" a Wholly Owned Subsidiary Company of Ami Organics Limited has been incorporated on September 13, 2023 under the provisions of Companies Act, 2013.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 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



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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.	<b>BABA ADVANCE MATERIALS LIMITED</b> CIN: U23935GJ2023PLC144606  <b>Authorised Share Capital</b> Rs. 1,00,000/- (Rupees One Lakh Only) divided into 10,000 equity shares of face value of Rs. 10/- each.  <b>Paid-Up Share Capital</b> Rs. 1,00,000/- (Rupees One Lakh Only) divided into 10,000 equity shares of face value of Rs. 10/- (Ten) 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"	Baba Advance Materials Limited is promoted by Ami Organics Limited and being a Wholly Owned Subsidiary, is a related party of the Company.
c)	Industry to which the entity being acquired belongs	Baba Advance Materials Limited on commencement of its business shall belong to Chemicals & Specialty Chemicals 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)	Baba Advance Materials Limited is incorporated with the main object as manufacturing of organic and inorganic chemicals including speciality chemicals products and other allied business. The same is in line with the business of the Listed Entity.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable





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f)	Indicative time period for completion of the acquisition	Baba Advance Materials Limited is incorporated on September 13, 2023.
g)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
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 along with its nominee shareholders subscribed to 10,000 Equity shares of face value of Rs.10/- each of Baba Advance Materials 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)	Baba Advance Materials Limited is incorporated as Public Limited Company under the Companies Act, 2013 and registered with the Registrar of Companies, Gujarat at Ahmedabad on September 13, 2023 as a Wholly Owned Subsidiary of Ami Organics Limited and is yet to commence its business operations.

