

Registered office:

Annapurna Swadisht Limited

Chatterjee International Building, 13th Floor, Unit No. A01, and
AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071

Call: 033-4603 2805 || Email: info@annapurnasnacks.in

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November 8, 2023

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

Scrip: ANNAPURNA

Dear Sir/ Madam,

Sub: Intimation under Regulation 30– Incorporation of Wholly Owned Subsidiary Company

Pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that the Board of Directors (“the Board”) of the Company by way of Resolution Passed by Circulation dated November 8, 2023, approved incorporation of 2 (two) wholly owned subsidiaries of the Company for the purpose of setting up of a new manufacturing unit at Assam and Gurab.

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

Request you to take this on record.

Thanking you,

For Annapurna Swadisht Limited

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Shakeel Ahmed
Company Secretary
M. No. A46966

Asansol unit:

Girmint road Majiara, Plot J.L 43, Asansol,
Paschim Bardhaman, West Bengal 713 301

CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8

Siliguri Unit:

P.S Bhaktinagar, Mouza Dabgram, Plot No. RS 471/894, J.L No 2,
Sahudangi Hat, Binnaguri, Jalpaiguri, West Bengal, 735135

North Shantinagar, Plot No. RS 471/894, Jalpaiguri,
West Bengal 735135

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Annexure – A

Disclosures under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No.	Particulars	Details of Information
a.	Name of the target entity, details in brief such as size, turnover etc.	1. UNOAP Foods Factory Private Limited or NEOAP Foods Factory Private Limited or such other name made available by MCA and 2. Enterprise II of Annapurna Swadisht (WB) Private Limited Or UNOEUREKA FOODS Factory Private Limited proposed to be incorporated thus, having no operational track 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 the same is done at “arm’s length”.	No
c.	Industry to which the entity being acquired belongs.	Manufacturing of packed food items.
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).	Not applicable
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	Subject to the approval of Ministry of Corporate Affairs (“MCA”) for incorporation
f.	Indicative time period for completion of the acquisition.	3 months for the incorporation
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.	Proposes to Invest an amount upto Rs 6 crores in one or more tranches.
i.	Percentage of shareholding / control acquired and / or number of shares acquired.	100% of the paid-up capital

Asansol unit:

Girmint road Majiara, Plot J.L 43, Asansol,
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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).	1. UNOAP Foods Factory Private Limited or NEOAP Foods Factory Private Limited or such other name made available by MCA and 2. Enterprise II of Annapurna Swadisht (WB) Private Limited Or UNOEUREKA FOODS Factory Private Limited Proposed to be incorporated thus, having no operational track record.
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For Annapurna Swadisht Limited

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