

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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January 23, 2025

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– Sale 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 has entered into Share Purchase Agreement dated 23rd January 2025 with Sumit Sengupta and Rachna Suman Shaw for transfer of 100% of the equity shares held in Darsh Advisory private Limited (“DAPL”), being the Wholly owned Subsidiary of Annapurna Swadisht Limited. The proceeds from sale of share of the Darsh Advisory Private Limited (“DAPL”) will be used to repay the debt of the Company.

Therefore, upon completion of the aforesaid transfer, DAPL will cease to be subsidiary of the Company.

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

Shakeel Ahmed
Company Secretary & Compliance Officer
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

Disclosure for the Sale or disposal of unit(s) or division(s) or subsidiary(ies) of the listed entity

Sl. No.	Particulars	Details of Information
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Contribution in Consolidated Income as on 31st March 2024 Percentage (%): 0 % Amount: NIL Contribution in Consolidated Net Worth as on 31st March 2024 Percentage (%): 0% Amount: Nil
2.	Date on which the agreement for sale has been entered into;	23 rd January, 2025.
3.	The expected date of completion of sale/ disposal;	On or before 31 st March 2025.
4.	Consideration received from such sale/ disposal;	Consideration of Rs. 15 Crores (Rupees Fifteen Crores only) will be received upon the completion of sale, i.e. on or before 31 st March 2025.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Name of Buyer: Sumit Sengupta Address of Buyer: MIG-Q-9 Niva Park Phase-II, Brahmapur S.O Kolkata 700096 Yes, Mr. Sumit Sengupta is Director in Darsh Advisory Private Limited and Whole-time Director in Annapurna Swadisht Limited. Name of Buyer: Rachna Suman Shaw Address of Buyer: Indralok Apartment, 7 th Floor, Flat – 701, 187, N.S.C. Bose Road, Regent Park, Kolkata - 700040 Yes, Rachna Suman Shaw is wife of Mr. Ritesh Shaw who is promoter of Annapurna Swadisht Limited.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at 'arms' length"	Yes. The transaction is not a material related party transaction.
7.	In case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

For Annapurna Swadisht Limited

Shakeel Ahmed

Company Secretary & Compliance officer

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