



Manorama Industries Limited

KHASRA No. 2449-2618
Nr. IIDC, Birkoni
Mahasamund (C.G.)
Pin : 493445

September 19, 2024

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

To
The Manager,
Listing Department
**National Stock Exchange of India Limited
("NSE")**
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: 541974
ISIN: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Sub: Intimation of Incorporation of Wholly Owned Subsidiary Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In continuation to our intimation of outcome of Board Meeting dated May 12, 2024, pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Wholly Owned Subsidiary of the Company has been incorporated on Wednesday, September 18, 2024 in Togo with the name "**MANORAMA SAVANNA TOGO SARL**" as mentioned in Annexure I enclosed herewith.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure I**'.

We request you to take the above information on record.

Thanking You.

For Manorama Industries Limited



Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707

Encl: As above.

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail : info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726CIZ1

Certifications :

FSSC 22000, ISO 14001, RSPO, Halal, Kosher,
Fairtrade, Organic, FSSAI
A Government of India Recognized Star Export House.

Registered Office :

Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex,
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra - 400059
Tel. 022 22622299, 49743611, 022 67088148
www.manoramagroup.co.in
GSTIN - 27AAECM3726CIZR



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Annexure I

Sl. No.	Particulars	Details			
		Name of the entity in Togo	Authorised Capital	Paid-up Capital	Turnover
I.	Name of the target entity, details in brief such as size, turnover etc.	Manorama Savanna Togo Sarl	CFA 20,00,000	CFA 20,00,000	Not Applicable
II.	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".	The incorporated Company is Wholly Owned Subsidiary (WOS) of Manorama Industries Limited and hence a related party of the Company. Save and except what is mentioned above, the Promoter/Promoter Group are not interested in the transaction. The transaction, if any, with the WOS shall be on arm's length basis.			
III.	Industry to which the entity being acquired belongs.	Food & Cosmetic Industry (Trading)			

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IV.	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).	The Wholly Owned Subsidiary Company is incorporated in Togo with primary objective to expand business of the Company.
V.	Brief details of any governmental or regulatory approvals required for the acquisition.	The Incorporation of Wholly Owned Subsidiary Company has been done as per the laws applicable in Togo.
VI.	Indicative time period for completion of the acquisition.	Not Applicable
VII.	Nature of consideration – whether cash consideration or share swap and details of the same.	100% subscription to initial paid up capital in Cash.

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VIII.	Cost of acquisition or the price at which the shares are acquired.	CFA 20,00,000 (CFA Twenty Lakh only)
IX.	Percentage of shareholding / control acquired and/ or number of shares acquired.	100% subscribed by the Company
X.	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).	Date of Incorporation: Wednesday, September 18, 2024

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CARTE UNIQUE DE CREATION D'ENTREPRISE

RENSEIGNEMENTS

Dénomination / Raison sociale : **MANORAMA SAVANNA-TOGO**

Forme juridique : **SARL U**



Objet social/Activités : **COMMERCIALISATION DES PRODUITS TROPICAUX DANS LE MONDE ENTIER, IMPORT - EXPORT, COMMERCE GENERAL**

Nom & Prénoms du Responsable : **SARAF SHREY ASHISH**

Nationalité : **Indienne**

Adresse de l'entreprise ou siège social :

TOKOIN NOVISSI, Rue TCHAMBA ,LOME
Tel: **98 87 09 63**

Autres centres d'implantation:



Fait à Lomé, le **18-09-2024**

Le Directeur,

Samuel T. SANWOGOU



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IDENTIFICATIONS

REPUBLIQUE TOGOLAISE
TRAVAIL - LIBERTE - PATRIE



N° RCCM : TG-LFW-01-2024-B13-02572

NIF : 1001973098

Régime Fiscal: REEL AVEC TVA

N° CNSS : 193626

CENTRE DE FORMALITES DES ENTREPRISES (CFE)
BP: 3210 Tel: (228) 22 20 63 60 Fax: (228) 22 21 47 30

RECOMMANDATIONS

E_mail: cfe@cfetogo.tg Site Web : www.cfetogo.tg

- 1. Cette carte est strictement personnelle et non cessible.*
- 2. Toute modification de l'un des éléments indiqués sur la présente carte doit être notifiée.*



N°CFE: **11199PM2024 / 2024**

CARTE UNIQUE DE CREATION D'ENTREPRISE

Expire le: **17-09-2029**

Décret N° 2012-008/PR du 07-03-2012
Arrêté N° 011/MCPSP/CAB/DPSP du 13-04-2012

