

MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



1st February, 2021
To,

National Stock Exchange of India Ltd "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai 400051 SYMBOL: MEGH	BSE Limited Floor-25, P J Tower, Dalal Street, Mumbai – 400001 Scrip Code: 532865
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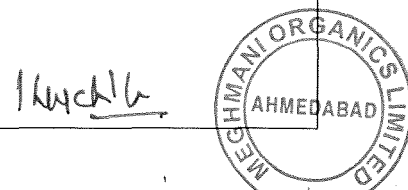
Dear Sir,

Sub: Intimation for incorporation of a Wholly Owned Subsidiary Company

With reference to above, we hereby inform you that the Meghmani Organics Limited (Company) has incorporated a **Wholly Owned Subsidiary** Viz., "**Meghmani Synthesis Limited**" on **27th January, 2021** the Certificate of Incorporation is received on **30th January, 2021**.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFR / CMD 4/2015 dated 9th September, 2015 are as under: -

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc	Meghmani Synthesis Limited i) Authorised and Paid-up capital: INR 5,00,000 (Rupees Five lakhs only) ii) 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 "arms length"	Not Applicable.
c)	Industry to which the entity being acquired belongs;	Not Applicable.
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);	Incorporated to manufacture and Sale of chemicals and chemical products.



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Sr. No.	Particulars	Details
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No
f)	Indicative time period for completion of the acquisition.	N.A.
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.	INR 5,00,000/- (50,000 equity shares of INR 10/- each
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);	Meghmani Synthesis Limited is incorporated in India and registered with Registrar of Companies, Ahmedabad on 27 th January, 2021 and is yet to commence its business operations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Meghmani Organics Limited

K D Mehta
(Company Secretary)

