

Ref. No. DOMS/SE/25-26/06

Date: May 10, 2025

To,

**The Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**BSE Symbol - DOMS**  
**BSE Scrip Code - 544045**

**NSE Symbol - DOMS**

**Subject: Disclosure of Events/ Information under Regulation 30 and 30A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulations 30 and 30A read with para 5A of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI LODR Regulations**'), as amended, DOMS Industries Limited ('**the Company**') like to inform that, F.I.L.A. - Fabbrica Italiana Lapis Ed Affini S.P.A. ('**FILA**'), Santosh Rasiklal Raveshia, Sejal Santosh Raveshia, Chandni Vijay Somaiya, Sheetal Hiren Parpani, Sanjay Mansukhlal Rajani, Ketan Mansukhlal Rajani, Pravina Mansukhlal Rajani, Ila Sanjay Rajani and Shilpa Ketan Rajani ('**Indian Shareholders**'), have entered into the inter-se Agreement dated May 07, 2025, to record their agreement regarding, *inter alia*, their roles, responsibilities, rights and obligations in relation to Company and their *inter se* rights and obligations as promoter shareholders of the Company. The information of the same was received by the Company on May 09, 2025.

The relevant details as per the requirement of Regulation 30 of SEBI LODR Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as '**Annexure - A**'.

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
**For DOMS Industries limited**

**Mitesh Padia**  
**Company Secretary and Compliance Officer**  
**Membership No.: A58693**

Encl: As above

**Registered Office:**

J-19, Opp. Telephone Exchange,  
G.I.D.C., Umbergaon- 396171,  
Dist. Valsad, Gujarat, India.

**Website:**

www.domsindia.com

**Corporate Office:**

Plot No. 117, G.I.D.C., 52, Hector Expansion  
Area, Umbergaon- 396171,  
Dist. Valsad, Gujarat, India.

**Tel:** (+91) 7434888445 / 446

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Mumbai- 400079, Maharashtra, India.

**Tel:** (+91) 7069028500 / 600

**Email:** asst.admin@domsindia.com

**Annexure A: Detailed disclosure of Inter-se Agreement pursuant to para 5A of Para A of Part A of Schedule III of the SEBI LODR Regulations**

SR. NO.	PARTICULARS	DESCRIPTION
1.	<p>If the listed entity is a party to the agreement.</p> <p>a. Details of the counterparties (including name and relationship with the listed entity);</p>	<p>Not Applicable.</p> <p>DOMS Industries Limited (<b>'the Company'</b>) is not a party to the Inter-se Agreement (<b>'the Agreement'</b>) dated May 07, 2025.</p>
2.	<p>If listed entity is not a party to the agreement</p> <p>a. Name of the party entering into such an agreement and the relationship with the listed entity;</p> <p>b. Details of the counterparties to the agreement (including name and relationship with the listed entity);</p> <p>c. Date of entering into the agreement.</p>	<p>The Company is not a party to the Agreement.</p> <p>The parties to the Agreement are:</p> <ol style="list-style-type: none"> <li>1. F.I.L.A. - Fabbrica Italiana Lapis Ed Affini S.p.A. (<b>'FILA'</b>) - Promoter</li> <li>2. (a) Santosh Rasiklal Raveshia - Promoter (b) Chandni Vijay Somaiya - Promoter (c) Sanjay Mansukhlal Rajani - Promoter (d) Ketan Mansukhlal Rajani - Promoter (e) Sejal Santosh Raveshia - Promoter Group (f) Sheetal Hiren Parpani - Promoter Group (g) Pravina Mansukhlal Rajani - Promoter Group (h) Ila Sanjay Rajani - Promoter Group (i) Shilpa Ketan Rajani - Promoter Group (collectively referred to as <b>'Indian Shareholders'</b>)</li> </ol> <p>FILA and the Indian Shareholders are Promoter and Promoter Group of the Company.</p> <p>Not applicable</p> <p>May 07, 2025.</p>
3.	<p>Purpose of entering into the agreement</p>	<p>FILA and the Indian Shareholders have entered into the Agreement, to record their agreement regarding, <i>inter alia</i>, their roles, responsibilities, rights and obligations in relation to Company and their <i>inter se</i> rights and obligations as promoter shareholders of the Company.</p>

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4.	Shareholding, if any, in the entity with whom the agreement is executed	<p>FILA and the Indian Shareholders respective shareholding in the Company is as follows:</p> <ul style="list-style-type: none"> <li>(a) F.I.L.A. - Fabbrica Italiana Lapis Ed Affini S.p.A. - 26.01%</li> <li>(b) Santosh Rasiklal Raveshia - 15.8%</li> <li>(c) Sejal Santosh Raveshia - 3.7%</li> <li>(d) Chandni Vijay Somaiya - 3.7%</li> <li>(e) Sheetal Hiren Parpani - 3.7%</li> <li>(f) Sanjay Mansukhlal Rajani - 7.5%</li> <li>(g) Ketan Mansukhlal Rajani - 7.5%</li> <li>(h) Pravina Mansukhlal Rajani - 0.8%</li> <li>(i) Ila Sanjay Rajani - 0.8%</li> <li>(j) Shilpa Ketan Rajani - 0.8%</li> </ul>
5.	Significant terms of the agreement (in brief);	<p>A summary of the significant terms of the Agreement are stated as follows:</p> <ol style="list-style-type: none"> <li>1. As part of the Agreement, each of FILA and the Indian Shareholders shall be responsible to maintain the necessary minimum public float requirement by taking the necessary steps as per applicable laws, if the action of any of FILA or the Indian Shareholders results in minimum public float deficiency.</li> <li>2. Each shareholder group (i.e., FILA and the Indian Shareholders) shall have a right to first refusal, if any Shareholder Group proposes to transfer its shares in the Company to a third party that would result in the aggregate shareholding of both the Shareholder Groups in the Company to fall below 51%.</li> <li>3. As part of the Agreement, in the event a resolution relating to any reserved matter is not passed at the board meeting or general meeting, resulting in a deadlock, the same shall be referred to the chairman of FILA or authorised person of the Indian Shareholders to be resolved in good faith. In case of an unresolved deadlock, the shareholder group proposing the reserved matter resulting in an unresolved deadlock shall have a call option to require the other shareholder group to sell to the proposing shareholder group or any person nominated by the proposing shareholder group all the shares then held by the non-proposing shareholder group in the Company.</li> </ol>

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**INDUSTRIES LIMITED**

(Formerly known as DOMS INDUSTRIES PVT. LTD.)

		<p>4. In case the shareholding of either of the shareholder groups falls below 20% in the Company, the other shareholder group shall have a call option to acquire shares in companies (in India or outside India) in which both the shareholder group have a shareholding, other than the Company.</p> <p>5. As part of the Agreement, the Indian Shareholders shall not compete with the business of the Company and/or FILA, within the territories in which FILA operates. Similarly, FILA shall not compete with the business of the Company or any business carried on by any member of the Indian Shareholders within India or such other territory in which the Company and/ or the Indian Shareholders operate.</p>
6.	Extent and the nature of impact on management or control of the listed entity	Except as detailed in serial no. 5 above, the arrangement is not expected to materially impact the management or control of the Company.
7.	Details and quantification of the restriction or liability imposed upon the listed entity	Not applicable
8.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes. Refer point no. 2(a).
9	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not applicable. The execution of the Agreement will not be a related party transaction.
10.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable.
11.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not applicable.

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12.	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): a. name of parties to the agreement; b. nature of the agreement c. date of execution of the agreement; d. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); e. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier	Not applicable.
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A **RR-FILA** GROUP COMPANY

**CIN:** L36991GJ2006PLC049275