

Mr. Sunil Chari
Eden Bungalow Nos. 27A & B,
Eden CHS Ltd, Hiranandani Gardens,
Powai, Mumbai - 400076

April 03, 2024

BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543213	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400051 Scrip Code: ROSSARI
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Dear Sir/Madam,

Sub: Disclosures under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, I have enclosed herewith declaration(s) regarding encumbrance or pledge of any shares of Rossari Biotech Limited ("RBL") held by the Promoter and Promoter Group including persons acting in concert for the year ended March 31, 2024, for your kind perusal and Records.

You are requested to take above on your record and suitably disseminated to all concerned.

Thanking you,

For and on Behalf of Promoter and Promoter Group of
Rossari Biotech Limited



Sunil Chari
(Promoter)

Encl.: As above

CC to:

Rossari Biotech Limited
201 A-B, Akruiti Corporate Park,
L.B.S Marg, Next to GE Gardens,
Kanjurmarg (West), Mumbai – 400078

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Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Pursuant to the Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I being the Promoter of Rossari Biotech Limited ("RBL"), I do hereby declare that the Promoter and Promoter group including the persons acting in concert with us have not created any encumbrance or pledge of any shares of RBL, directly or indirectly, during the Financial Year ended March 31, 2024.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For and on Behalf of Promoter and Promoter Group of
Rossari Biotech Limited



Sunil Chari
(Promoter)

CC to:

The Audit Committee
Rossari Biotech Limited
201 A-B, Akruiti Corporate Park,
L.B.S Marg, Next to GE Gardens,
Kanjurmarg (West), Mumbai - 400078