

ROSSELL INDIA LIMITED



Date: 28th August, 2020

National Stock Exchange of
India Limited
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol : ROSSELLIND

Dear Sirs,

Ref: Your e-mail dated 24th August, 2020
Sub : Incorporation of Wholly Owned Subsidiary in USA

With reference to your e-mail dated 24th August, 2020 on the subject, we write to advise you that the Wholly Owned Subsidiary Company was formed in USA in the name of Rossell Techsys Inc. and so far there has been no investment by the Company. *Lt the rem*

However, the Board of Directors in their Meeting held on 24th August, 2020 resolved to invest upto USD 1,00,000 (USD one lakh only) as initial capital in the aforesaid Wholly Owned Subsidiary. This amount would be remitted to the Subsidiary as and when required by them in accordance with the applicable US Laws.

We hope the we have clarified the position.

Yours faithfully,
For ROSSELL INDIA LTD.

(N K KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY

REGISTERED OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017

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