

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to the intimation dated 12th August, 2020 wherein, it was informed that the entire manufacturing operations of Sanand, District Ahmedabad, Gujarat plant of the Company was shifted to the new greenfield plant situated at Karsanpura, District Ahmedabad, Gujarat. Now, the Company has formally surrendered the leasehold rights on the Sanand land to the Lessor i.e Tata Motors Limited.

The requisite details as required under Schedule III of Regulation 30 read with Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is annexed.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **SUBROS LIMITED**

Kamal Samtani
Company Secretary

The requisite details as required under Schedule III of Regulation 30 read with Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as follows:

(i)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	<p>Nil.</p> <p>The entire Sanand plant manufacturing operations was shifted in year 2020 to a new greenfield Plant of the Company situated at Karsanpura, Gujarat.</p> <p>Thereupon, the said premises was given on lease.</p> <p>Now, the leasehold rights in respect of the Sanand land is surrendered to the Lessor i.e Tata Motors Limited.</p>
(ii)	Date on which the agreement for sale has been entered into;	27 th December, 2024
(iii)	The expected date of completion of sale/disposal;	27 th December, 2024
(iv)	Consideration received from such sale/disposal;	<p>There is no financial impact of this surrender of the land.</p> <p>Also, the building/miscellaneous assets shall be disposed-off to the existing Leasee at a consideration to be mutually agreed upon and there will be no financial impact on the Company.</p>
(v)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Nil
(vi)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Nil
(vii)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same are including compliance with regulation 37A of LODR Regulations.	Not Applicable
(viii)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable