

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

April 05, 2022

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, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Scrip Code: ROSSARI
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Dear Sir/Madam,

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

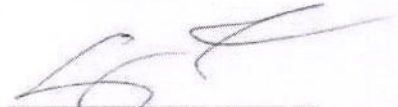
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The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,
For and on Behalf of Promoter and Promoter Group of

Rossari Biotech Limited



Sunil Chari

CC to:

The Audit Committee
Rossari Biotech Limited
201 A-B, Akruti Corporate Park,
Next to G. E. Gardens,
LBS Marg, Kanjurmarg (West),
Mumbai - 400078

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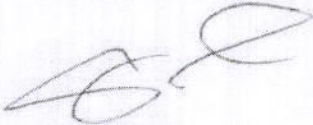
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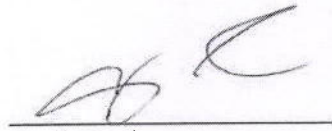
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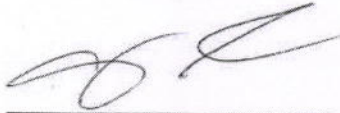
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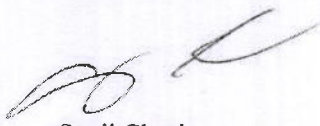
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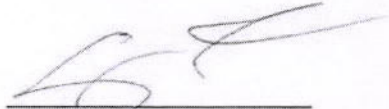
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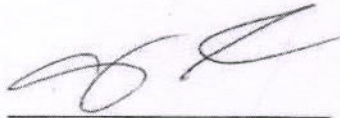
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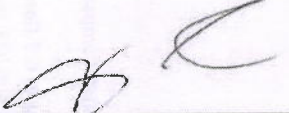
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Mr. Yash Chari
Eden Bungalow Nos. 27 A&B,
Eden CHS Ltd, Hiranandani Gardens,
Powai, Mumbai - 400076

August 20, 2025

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub: Disclosure of inter-se transfer of shares among the Promoter and Promoter Group pursuant to Regulation 10(5) of SEBI SAST Regulations, 2011

Ref.: Prior Intimation for proposed acquisition of shares by way of gift amongst the Promoters and Promoter Group of the Company.

With regard to the captioned subject, we have enclosed herewith disclosure in the prescribed format under Regulation 10(5) of the Securities and Exchange Board of India ("SEBI") (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations") in respect of proposed acquisition by way of gift of 88,00,000 (Eighty Eight Lakhs) Equity Shares of Rossari Biotech Limited through an off-market inter-se transfer between Promoter and Promoter Group without consideration.

Please note that this transaction, being inter-se transfer of shares amongst the promoters (including promoter group) of the Company, falls within the exemption provided under Regulation 10(1)(a)(ii) of the SEBI SAST Regulations. The Aggregate holding of promoter and promoter group before and after the above inter-se transaction shall remain the same.

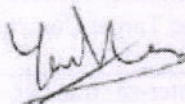
In this connection necessary disclosure under Regulation 10(5) of the SEBI SAST Regulations in respect of aforesaid acquisition in the prescribed format is enclosed herewith for your kind information and records.

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

Thanking you,

Yours Sincerely,

For himself and on behalf of all other Acquirers
(Duly Authorized)



Yash Sunil Chari

Encl.: as above

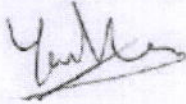
Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of Acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sr. No.	Particulars	Details												
1.	Name of the Target Company (TC)	Rossari Biotech Limited												
2.	Name of the acquirer(s)	(i) Yash Sunil Chari (ii) Jyotishna Sunil Chari (iii) Chari Family Trust - in the name of Sunil Srinivasan Chari & Jyotishna Sunil Chari (Hereinafter collectively referred as the “Acquirers”)												
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No, the Acquirers are part of the Promoter Group of the TC <table border="1" data-bbox="746 830 1369 1356"> <thead> <tr> <th>Sr. No.</th> <th>Name of the Acquirer</th> <th>Relation</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>Yash Sunil Chari</td> <td>Immediate relative (son) of the transferor/donor and is part of the Promoter Group</td> </tr> <tr> <td>(ii)</td> <td>Jyotishna Sunil Chari</td> <td>Immediate relative (wife) of the transferor/donor and is part of the Promoter Group</td> </tr> <tr> <td>(iii)</td> <td>Chari Family Trust - in the name of Sunil Srinivasan Chari & Jyotishna Sunil Chari</td> <td>Part of the Promoter Group</td> </tr> </tbody> </table>	Sr. No.	Name of the Acquirer	Relation	(i)	Yash Sunil Chari	Immediate relative (son) of the transferor/donor and is part of the Promoter Group	(ii)	Jyotishna Sunil Chari	Immediate relative (wife) of the transferor/donor and is part of the Promoter Group	(iii)	Chari Family Trust - in the name of Sunil Srinivasan Chari & Jyotishna Sunil Chari	Part of the Promoter Group
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4.	Details of the proposed acquisition													
	(a) Name of the person(s) from whom shares are to be acquired	Sunil Srinivasan Chari, Promoter of the TC.												
	(b) Proposed date of acquisition	Any time after 4 working days from the date of this intimation i.e. on or after August 28, 2025												
	(c) Number of shares to be acquired from each person mentioned in 4(a) above	As per Annexure - I enclosed.												
	(d) Total shares to be acquired as % of share capital of TC	Up to 88,00,000 equity shares constituting 15.89% of the total paid - up Share Capital of the Target Company as per Annexure - I												
	(e) Price at which shares are proposed to be acquired	Nil, since proposed off market Inter-se transfer of shares will be by way of Gift pursuant to execution of Gift Deed therefore no consideration is involved.												
	(f) Rationale, if any, for the proposed transfer	The proposed transfer/acquisition is only a private transfer arrangement between Chari family (Promoter and Promoter Group) to streamline the family’s assets.												

Sr. No.	Particulars	Details
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open Offer	10(i)(a)(ii) of the Securities and Exchange Board of India (“SEBI”) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	Not Applicable, since proposed off market Inter-se transfer of shares will be by way of gift pursuant to execution of Gift Deed, therefore, no consideration is involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not Applicable, since proposed off market Inter-se transfer of shares will be by way of gift pursuant to execution of Gift Deed, therefore, no consideration is involved.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Not Applicable, since proposed off market Inter-se transfer of shares will be by way of gift pursuant to execution of Gift Deed, therefore, no consideration is involved.
9.	(i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	With respect to proposed inter-se transfer of shares in terms of Regulation 10(1)(a)(ii) of SEBI SAST Regulations and subsequent amendments thereto, it is hereby declared and confirmed that the transferors and transferees have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the SEBI SAST Regulations.
	(ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished	Copies of the disclosure made during the previous 3 years prior to the date of the proposed acquisition is enclosed as Annexure – II .
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	It is hereby declared and confirmed that all the conditions specified under Regulations 10(i)(a)(ii) of the SEBI SAST Regulations with respect to exemptions have been duly complied with.

Sr. No.	Particulars	Details			
		Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
11.	Shareholding details				
(a)	Acquirer(s) and PACs (other than sellers)				
(i)	Yash Sunil Chari	1,65,000	0.30	24,65,000	4.45
(ii)	Jyotishna Sunil Chari	10,00,330	1.81	25,00,330	4.52
(iii)	Chari Family Trust – in the name of Sunil Srinivasan Chari & Jyotishna Sunil Chari	1,10,000	0.20	51,10,000	9.23
	Total (a)	12,75,330	2.30	1,00,75,330	18.20
(b)	Sellers				
(i)	Sunil Srinivasan Chari	1,60,89,320	29.06	72,89,320	13.17
	Total (b)	1,60,89,320	29.06	72,89,320	13.17

For **himself and on behalf of all other Acquirers**
(Duly Authorized)



Yash Sunil Chari

Date: August 20, 2025
Place: Dubai

Annexure - I
Details of Acquisition

Sr. No.	Name of Seller/ Transferor	Name of Acquirer/ Transferee	No. of shares /voting rights	% w.r.t. total share capital of TC
1.	Sunil Srinivasan Chari	Yash Sunil Chari	23,00,000	4.15
2.		Jyotishna Sunil Chari	15,00,000	2.71
3.		Chari Family Trust - in the name of Sunil Srinivasan Chari & Jyotishna Sunil Chari	50,00,000	9.03
		Total	88,00,000	15.89

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

April 03, 2025

BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax No.2272 3121/2037/2039 Stock Code: 543213	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 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, 2025, for your kind perusal and records.

We enclose herewith details of Promoter and Promoter Group including persons acting in concert as *Annexure A* without PAN details.

You are requested to take the 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:

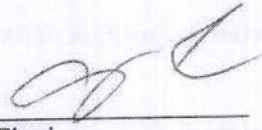
Rossari Biotech Limited
The Audit Committee
Rossari House, Golden Oak, LBS Marg,
Surya Nagar, Opp. Mahindra Showroom,
Vikhroli (West) - 400079, Mumbai.

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

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

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 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 2024-25.

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



Sunil Chari
(Promoter)

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

Annexure A

Sr. No.	Name	Promoter / Promoter Group
1.	Sunil Srinivasan Chari	Promoter
2.	Edward Menezes	Promoter
3.	Anita Menezes	Promoter Group
4.	Jyotishna Sunil Chari	Promoter Group
5.	Yash Sunil Chari	Promoter Group
6.	Mikhail Menezes	Promoter Group
7.	Menezes Family Trust - in the name of Edward Walter Menezes	Promoter Group
8.	Chari Family Trust - in the name of Sunil Srinivasan Chari	Promoter Group
9.	Rossari Biotech (India) Private Limited	Promoter Group
10.	Henry Menezes	Promoter Group
11.	Yvette Santhmayor	Promoter Group
12.	Stella Dcunha	Promoter Group
13.	Charlotte Dmello	Promoter Group
14.	Priya Shivdasani	Promoter Group
15.	Malini Nainani	Promoter Group
16.	Satish Mehta	Promoter Group
17.	Chanderkanta Mehta	Promoter Group
18.	Manish Mehta	Promoter Group
19.	Geeta Gupta	Promoter Group
20.	Priyata Chopra	Promoter Group
21.	Neera Gupta	Promoter Group
22.	Sunil Chari (IIUF)	Promoter Group
23.	Rossari Manuchar (India) Private Limited	Promoter Group
24.	Suisse Silicon Specialties Private Limited	Promoter Group
25.	Glad Properties (India) Private Limited	Promoter Group
26.	Sunjyot Properties LLP	Promoter Group
27.	Ronald Dcunha	Promoter Group
28.	Yashika Chari	Promoter Group