

Registered office:

Annapurna Swadisht Limited

Chatterjee International Building, 13th Floor, Unit No. A01, and

AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071

Call: 033-4603 2805 || Email: info@annapurnasnacks.in

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November 22, 2023

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Scrip: ANNAPURNA

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015)

Pursuant to Regulation 30 of SEBI (Listing Regulations & Disclosure Requirements Regulations, 2015) as amended, this is to inform you that the Board of Directors (“the Board”) of the Company has decided to make investment by way of acquiring 100% of the paid up and issued capital of Annapurna Snacks Private Limited for the purpose of making it a wholly owned subsidiary for setting up a manufacturing unit in North East and to initially invest a sum of Rs. 1,00,000 (Rupees One lakh only) for acquiring 100% of the paid up and issued capital of the equity shares in Annapurna Snacks Private Limited.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure-A.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Annapurna Swadisht Limited

Shakeel Ahmed
Company Secretary

Asansol unit:

Girmint road Majiara, Plot J.L 43, Asansol,
Paschim Bardhaman, West Bengal 713 301

CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8

Siliguri Unit:

P.S Bhaktinagar, Mouza Dabgram, Plot No. RS 471/894, J.L No 2,
Sahudangi Hat, Binnaguri, Jalpaiguri, West Bengal, 735135

North Shantinagar, Plot No. RS 471/894, Jalpaiguri,
West Bengal 735135

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Annexure-A

Sl. No.	Particulars	Details of Information								
a.	Name of the target entity, details in brief such as size, turnover etc.	Annapurna Snacks Private Limited								
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”.	Yes Mr. Shreeram Bagla is the Director and Shareholder of both the Companies i.e., M/s. Annapurna Swadisht Limited and M/s. Annapurna Snacks Private Limited And Mr. Ritesh Shaw is the Shareholders of both the Companies i.e., M/s. Annapurna Swadisht Limited and M/s. Annapurna Snacks Private Limited								
c.	Industry to which the entity being acquired belongs.	Snacks, food and beverage.								
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Annapurna Snacks Private Limited is acquired by Annapurna Swadisht Limited in order to have presence in the packaged food market.								
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	None								
f.	Indicative time period for completion of the acquisition.	1 month from the approval for acquisition								
g.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash								
h.	Cost of acquisition or the price at which the shares are acquired.	Rs 1,00,000/-								
i.	Percentage of shareholding / control acquired and / or number of shares acquired.	100.00% of the subscribed capital								
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Annapurna Snacks Private Limited was incorporated on September 11, 2019 under the Companies Act, 2013 in India and is into the Business of snacks and food and beverage. Details of Turnover: <table border="1"><thead><tr><th>Year</th><th>Turnover</th></tr></thead><tbody><tr><td>2022-2023</td><td>NIL</td></tr><tr><td>2021-2022</td><td>NIL</td></tr><tr><td>2020-2021</td><td>NIL</td></tr></tbody></table>	Year	Turnover	2022-2023	NIL	2021-2022	NIL	2020-2021	NIL
Year	Turnover									
2022-2023	NIL									
2021-2022	NIL									
2020-2021	NIL									

For Annapurna Swadisht Limited

Shakeel Ahmed
Company Secretary

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