



Manorama Industries Limited

KHASRA No. 2449-2618

Nr. IIDC, Birkoni

Mahasamund (C.G.)

Pin : 493445

July 26, 2024

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

To
The Manager,
Listing Department
**National Stock Exchange of India Limited
("NSE")**
Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (East), Mumbai 400
051

Scrip Code: 541974
ISIN: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Sub: Intimation of Incorporation of Wholly Owned Subsidiary Company under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In continuation to our intimation of Outcome of Board Meeting dated May 12, 2024, pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Wholly Owned Subsidiary of the Company has been incorporated on Thursday, July 25, 2024 in Federal Republic of Nigeria with the name "**MANORAMA SAVANNA LIMITED**" as mentioned in Annexure I enclosed herewith.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure I**'.

We request you to take the above information on record.

Thanking You.

For Manorama Industries Limited

Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707



Encl: As above.

Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007, Chhattisgarh, INDIA
E-mail : info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

FSSC 22000, ISO 9001, ISO 14001 & ISO 45001 Certified Company
Manufacturing & Supplying different products
certified for RSPO, Kosher, Halal (MUT), Fair Trade (FT), Fair for Life (FFL)
A Government of India Recognized Star Export House
MSME ZED GOLD

Registered Office :

403, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East
Mumbai-400059, Maharashtra, INDIA
Tel. 022 22622299, 49743611, 022 67088148
www.manoramagroup.co.in
GST - 27AAECM3726C1ZR



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Annexure I .

Sl. No.	Particulars	Details			
		Name of the entity in Federal Republic of Nigeria	Authorised Capital	Paid-up Capital	Turnover
I.	Name of the target entity, details in brief such as size, turnover etc.	Manorama Savanna Limited	NAIRA 10 Cr.	NAIRA 10 Cr.	Not Applicable
II.	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 "arm's length".	<p>The incorporated Company is Wholly Owned Subsidiary (WOS) of Manorama Industries Limited and hence a related party of the Company.</p> <p>Save and except what is mentioned above, the Promoter/Promoter Group are not interested in the transaction.</p> <p>The transaction, if any, with the WOS shall be on arm's length basis.</p>			
III.	Industry to which the entity being acquired belongs.	Food & Cosmetic Industry (Trading)			

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IV.	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).	The Wholly Owned Subsidiary Company is incorporated in Federal Republic of Nigeria with primary objective to expand business of the Company.
V.	Brief details of any governmental or regulatory approvals required for the acquisition.	The Incorporation of Wholly Owned Subsidiary Company has been done as per the laws of Federal Republic of Nigeria.
VI.	Indicative time period for completion of the acquisition.	Not Applicable
VII.	Nature of consideration - whether cash consideration or share swap and details of the same.	100% subscription to initial paid up capital in Cash.

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VIII.	Cost of acquisition or the price at which the shares are acquired.	NAIRA 10 Cr. (NAIRA Ten Crore Only)
IX.	Percentage of shareholding / control acquired and/ or number of shares acquired.	100% subscribed by the Company.
X.	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).	Date of Incorporation: Thursday, July 25, 2024

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