

## SANDU PHARMACEUTICALS LIMITED

CIN:1 24233GA1985PLC00158

**Regd. Office:** Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511. Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Ref No: SPL/Corp.Sec/2022-23/221

Dated:27.07.2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Phirojshah Jeejobhoy tower,
Dalal Street,
Mumbai-400001.

Sub:.Incorporation of Subsidiary Company

ScripCode:524703

Pursuant to Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements)Regulations, 2015 (Listing Regulation) we hereby inform that the Company has incorporated a Subsidiary Company named" SANDU PHYTOCEUTICALS LIMITED" ON 27th July 2022.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/A/2015 dated September 09,2015 is attached herewith as Annexure.

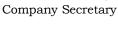
The aforesaid information is being made available on the Company's website i.e www.sandu.in.

Kindly take same on record and oblige.

Thanking you,

Yours Faithfully, For Sandu Pharmaceuticals Limited

Pratika Mhambray









## SANDU PHARMACEUTICALS LIMITED

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## Annexure A

Sr No	Particulars	Details
1.	Name of the Target entity,	Sandu Phytoceuticals Private Limited
	details in brief such as size	
	turnover etc	Authorized Capital of the Company is Rs
		10,00,000 (Rupees Ten Lakhs only) divided
		into 1,00,000 Equity Shares of Rs 10.
		The Company is yet to commence its
		business.
2.	Whether the acquisition would	The wholly owned Subsidiary Company
	fall within related party	Once incorporated will be related party of
	transactions and whether	the Company.
	promoter/promoter	Dramatar and Dramatar Cross have interest
	group/group companies have any interest in the entity being	Promoter and Promoter Group have interest in the Proposed Wholly Owned Subsidiary
	acquired? If yes nature of	Company. Promoters of Sandu
	interest and details thereof and	Pharmaceuticals Ltd will be Directors in the
	whether the same is done at	Wholly Owned Subsidiary Company
	"arm length"	wholly owned bubblatary company
3.	Industry to which the entity	Pharmaceuticals/ Phytoceuticals
	being acquired belongs	January January
4.	Objects and effects of	The wholly owned subsidiary company
	acquisitions (including but not	incorporated in India shall carry out
	limited to ,disclosure of reasons	business in the field of Pharmaceuticals/
	for acquisition of target	Phytoceuticals Products.
	Company, if its business is	
	outside the main line of	
	business of the listed entity)	
5.	Brief details of any	Not applicable
	Governmental or Regulatory	
	approvals required for the	
	acquisition	NT - 4 1.1 -
6.	Indicative time period for	Not applicable
7.	completion of the acquisition  Nature of consideration –	1000/ subscription to the above conital in
7.	whether cash consideration or	100% subscription to the share capital in cash
	share swap and details of the	Casii
	same	
8.	Cost of Acquisition or the price	Not Applicable
]	at which the shares are	1.ot i.ppiicaoic
	acquired	
9.	Percentage of	100%
	Shareholding/Control acquired	
	and/or number of shares	







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	acquired	
10	Brief background about the	Product Line of Business
	entity acquired in terms of	Information:Pharmaceuticals/Phytoceuticals
	products/line of business	
	acquired ,date of incorporation,	Date of Incorporation:27th July 2022
	history of last 03 years	
	turnover, country in which the	History Turnover: Not Applicable
	acquired entity has presence	
	and any other significant	Sandu Phytoceuticals Pvt Ltd is
	information in brief)	incorporated in India and is yet to
		commence its business operations.

For Sandu Pharmaceuticals Limited

Pratika Mhambray Company Secretary



