



# PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries Limited)

Corporate Office : 601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore -452 010

Phone : +91 (731) 4767109 / 4767110 • E-mail : corporate@patanjalifoods.co.in

CIN-L15140MH1986PLC038536



PFL/2024

April 22, 2024

To  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Scrip Code: 500368**

**NSE Symbol: PATANJALI**

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of Two Wholly Owned Subsidiary Companies (WOS).**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has incorporated two Wholly Owned Subsidiary Companies namely, “**Contemporary Agro Private Limited**” and “**Rishikrishi Farming Private Limited**” in India.

The details, as required under Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are attached as **Annexure – A** and **Annexure - B**.

This is for your information and record please.

Thanking you,

Yours faithfully,  
**For PATANJALI FOODS LIMITED**  
(Formerly known as Ruchi Soya Industries Limited)

**Ramji Lal Gupta**  
**Company Secretary**

Encl: As above

**Annexure – A**

S. No.	Particulars	Details
1	Name(s) of the target entity, details in brief such as size, turnover etc.	<p>“Contemporary Agro Private Limited”</p> <p>Paid-up Share Capital: INR 20,00,000/- (Rupee Twenty Lakh Only).</p> <p>2,00,000 Shares at a price of INR 10 per share.</p> <p>Turnover: Not applicable since Company is yet to commence its business operations.</p>
2	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 Wholly Owned Subsidiary (WOS) Company is a related party of Patanjali Foods Limited.</p> <p>Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the new entity.</p> <p>Nature of interest- The Company is a WOS of Patanjali Foods Limited.</p> <p>The transactions, if any, with the WOS shall be at an arm's length basis.</p>
3	Industry to which the entity being acquired belongs;	Agricultural and its allied activities
4	Objects and impact 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 WOS Company is Incorporated in India to provide training to farmers, to use other human resources in the field of farming, improve all type of farming and innovate in the area of farming, agriculture and plantation, to produce high quality of seed of fruits, vegetables and grains.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
8	Cost of acquisition and/or the price at	INR 20,00,000 /- (Rupee Twenty Lakh Only).



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	which the shares are acquired;	2,00,000 Shares at a price of INR 10 per share
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
10	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);	Contemporary Agro Private Limited is wholly owned subsidiary of Patanjali Foods Limited, incorporated in India. The main objective of the subsidiary Company is to provide training to farmers, to use other human resources in the field of farming, improve all type of farming and innovate in the area of farming, agriculture and plantation, to produce high quality of seed of fruits, vegetables and grains.

## Annexure – B

S. No.	Particulars	Details
1	Name(s) of the target entity, details in brief such as size, turnover etc.	<p>“Rishikrishi Farming Private Limited”</p> <p>Paid-up Share Capital: INR 20,00,000/- (Rupee Twenty Lakh Only).</p> <p>2,00,000 Shares at a price of INR 10 per share.</p> <p>Turnover: Not applicable since Company is yet to commence its business operations.</p>
2	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 Wholly Owned Subsidiary (WOS) Company is a related party of Patanjali Foods Limited.</p> <p>Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the new entity.</p> <p>Nature of interest- The Company is a WOS of Patanjali Foods Limited</p> <p>The transactions, if any, with the WOS shall be at an arm's length basis.</p>
3	Industry to which the entity being acquired belongs;	Agricultural and its allied activities
4	Objects and impact of acquisition (including but not limited to,	The WOS Company is Incorporated in India to provide training to farmers, to use other human



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	disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	resources in the field of farming, improve all type of farming and innovate in the area of farming, agriculture and plantation, to produce high quality of seed of fruits, vegetables and grains.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
8	Cost of acquisition and/or the price at which the shares are acquired;	INR 20,00,000 /- (Rupee Twenty Lakh Only). 2,00,000 Shares at a price of INR 10 per share.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
10	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);	Rishikrishi Farming Private Limited is a wholly owned subsidiary of Patanjali Foods Limited, incorporated in India. The main objective of the subsidiary Company is to provide training to farmers, to use other human resources in the field of farming, improve all type of farming and innovate in the area of farming, agriculture and plantation, to produce high quality of seed of fruits, vegetables and grains.