

June 23, 2022

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. 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: Notice of 13th Annual General Meeting and Annual Report for the Financial Year 2021-22

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 13th Annual General Meeting ("AGM") of the Company will be held on Friday, July 15, 2022 at 11:00 A.M. IST through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Pursuant to the General Circular No. 03/2022 dated May 05, 2022 read with General Circular No. 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020, and 14/2020 dated April 8, 2020, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI, the Notice convening the 13th AGM and the Annual Report of the Company for the Financial Year 2021-22 has been sent to all the Members of the Company whose e-mail addresses are registered with the Company or Depository Participant(s).

Pursuant to Regulation 34 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Annual Report for the Financial Year 2021-22 containing, inter alia, the Notice convening the 13th AGM of the Company.

The Annual Report is also available on the website of the Company at www.rossari.com

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

Thanking you,

Yours Sincerely,
For Rossari Biotech Limited



Parul Gupta
Company Secretary & Compliance Officer
 Membership No.: A38895



Encl.: as above

ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company)

Regd. Office : 201 A - B, 2nd Floor, Akuruti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W) Mumbai - 400078, India. T : +91-22-6123 3800 F : +91-22-2579 6982

Factory : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396 235, Dadra & Nagar Haveli (U.T.), India. T : 0260 - 669 3000

: Plot No: D3/24/3, Opposite ATC Tyre Phase III, G.I.D.C Dahej, Village Galanda, Taluka Vagra, Bharuch-Gujarat - 392 130, India.

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