DAVID. CASTELINO

Date: 8th November, 2023

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Aris International Limited 129-B, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai, Maharashtra – 400 072.

Sub: with reference to the email dated 11th October, 2023 in connection to the Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the target company Aris International Limited.

Dear Sir/Madam,

I attended the 28th Annual General Meeting (AGM) of the Company held on Wednesday, 20th September, 2023, at 11.30 A.M., at the meeting while, discussing with the Company Secretary (CS.), I was been informed;

- 1. There is a dilution of share capital by way of Preferential allotment;
- 2. There were change of Management and Compliance of open offer;

Further, Company Secretary (CS.), told even though, I have not dealt with my shares (sale/ purchase) by operation of law, the percentage (%) of my holding was reduced from 17.32% to 5.34% and I need to inform Stock Exchange.

Accordingly, I informed my this act has not put any investor at loss or there were no effect in the Stock Exchange (SE) and the Script ill-liquid.

Kindly acknowledge and take the same on record.

Thanking You,

DAVID. CASTELINO

Signature of the Authorized Signatory

Encl: a/a

DAVID. CASTELINO

Date: 05th November, 2022

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To Aris International Limited 129-B, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai, Maharashtra – 400 072.

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the target company Aris International Limited.

Dear Sir/Madam,

In compliance with the disclosures under regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, I am herewith enclosing the said disclosure required under 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Regulations), in target company - Aris International Limited for your record.

My Pre-Shareholding was 17.32%, diluted to 5.34%, on account of preferential allotment of shares on 05.11.2022.

Kindly acknowledge and take the same on record.

Thanking You,

DAVID. CASTELINO

Signature of the Authorized Signatory

Encl: a/a

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.</u> 2011

Name of the farget Combany (1)		ARIS INTERNATIONAL LIMITED CIN: L29130MH1995PLC249667		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		DAVID. CASTELINO *** The change in Shareholding pattern on account of preferential allotment of shares to the new promoters. Hence, my holding was diluted from 17.32% to 5.34%. Neither, I sold or acquired any shares. No BSE Limited		
Details	of the acquisition / disposal as follows			
Be	fore the acquisition under consideration, holding of:			
a)	Shares carrying voting rights	80,040	17.32%	17.32%
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c)	Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e)	Total (a+b+c+d)	80,040	80,040	80,040
	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	NIL	NIL	NIL
b)	VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d)	Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e)	Total (a+b+c+/-d)	NIL	NIL	NIL

		The second secon		
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	80,040	5.34%	5,34%	
b) Shares encumbered with the acquirer	NIL	NIL	NIL	
c) VRs otherwise than by shares	NIL	NIL	NIL	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL	
e) Total (a+b+c+d)	NIL	NIL	NIL	
	*** The change in Shareholding pattern on account of preferential allotment of shares to the new promoters. Hence, my holding was diluted from 17.32% to 5.34%. Neither, I sold or acquired any shares.			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	*** The change in Shareholding pattern on accoun of preferential allotment of shares to the new promoters. Hence, my holding was diluted fron 17.32% to 5.34%. Neither, I sold or acquired any shares.			
Equity share capital / total voting capital of the TC before thesaid acquisition / sale	4,62,010 Equity Shares of Face value of Rs.10/-each i.e., Rs.46,20,100			
Equity share capital/ total voting capital of the TC after thesaid acquisition / sale	15,00,000 Equity Shares of Face value of Rs.10/-each i.e., Rs.1,50,00,000			
Total diluted share/voting capital of the TC after the said acquisition	15,00,000 Equity Shares of Face value of Rs.10/-each i.e., Rs.1,50,00,000			

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) The change in Shareholding pattern on account of preferential allotment of shares to the new promoters. Hence, my holding was diluted from 17.32% to 5.34%. Neither, I sold or acquired any shares.

Signature of the Authorized Signatory

Place: Mumbai Date: 05.11.2022