



SANJIVANI PARANTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

February 28, 2024

To

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001

Ref.: Scrip Code: 531569

Sub: Incorporation of Subsidiary Company – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that the subsidiary of the Company in the name of “SPL INFUSION PRIVATE Limited” has been incorporated on February 27, 2024.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4/2015 dated 9th September 2015 are given in **Annexure A**.

Thanking you,
Yours faithfully,

For **SANJIVANI PARANTERAL LTD**

Ashwani Khemka
Managing Director

Encl: as above.



Annexure -A

| Sr. No. | Particulars | |
|---------|---|---|
| 1. | Name of the target entity, details in brief such as size, turnover etc. | SPL Infusion Private Limited Size / Turnover: Not applicable since this is newly incorporated Company. |
| 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 “arms length” | SPL Infusion Private Limited is a direct subsidiary of the Company. Initial subscription by the Company does not fall within related party transactions. |
| 3. | Industry to which the entity being acquired belongs; | Manufacturing of Pharmaceuticals formulations and medical devices including IV Fluid and IV Sets. |
| 4. | 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); | Not Applicable |
| 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. | Nature of consideration - whether cash consideration or share swap and details of the same; | Initial subscription of shares in Cash |
| 8. | Cost of acquisition or the price at which the shares are acquired; | 60000 Equity Shares of Face value of Rs. 100/- |



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| 9. | Percentage of shareholding / control acquired and / or number of shares acquired; | 60% in the shareholding of the new entity viz: SPL Infusion Private Limited |
| 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); | Not Applicable, since it's a newly incorporated company |