

SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 14/02/2025

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of sale of equity of step-down subsidiary of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with para A of part A of Schedule III of SEBI Listing Regulations, it is hereby informed that Sastasundar Healthbuddy Limited, subsidiary of the Company has entered into an agreement for sale of its entire stake in Happymate Foods Limited (HFL) to Mrs. Sangita Khaitan.

Consequent to the closing of the transaction, in Happymate Foods Limited will cease to be a wholly owned subsidiary of Sastasundar Healthbuddy Limited and step-down subsidiary of Sastasundar Ventures Limited ("the Company"). This Agreement does not affect the management or control of the Company in any manner.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure-A to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Sastasundar Ventures Limited**

Pratap Singh
Company Secretary and Compliance Officer
M.No.: A24081



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Annexure – A

SI No.	Details of Events that need to be provided	Information of such events(s)
1	The amount of percentage of turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover and Networth of HFL as on March 31, 2024 is Rs. 2.59 Lakhs and Rs. (-385.19) Lakhs respectively. Percentage contributed by HFL in Consolidated Turnover and net worth of Sastasundar Ventures Limited (the Company) as on March 31, 2024 is less than 0.002%.
2	Date on which the agreement for sale has been entered into	14-02-2025
3	The expected date of completion of sale/ disposal	14-02-2025
4	Consideration received from such sale/ disposal	Sastasundar Ventures Limited (SVL), not being a party of this transaction, will not receive any consideration. The total consideration of Rs. 1 Lakh will be received by Sastasundar Healthbuddy Limited ("SHBL"), material subsidiary of the Company.
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Detail of buyer: Mrs. Sangita Khaitan The Buyer does not belong to the Promoter/ Promoter Group/ Group Companies of the Company.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms' length"	The Buyer is not a Related Party of the Companies under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"). The transaction is not a Related Party Transaction under Regulation 2(1)(zc) of LODR Regulations.
7	Whether the sale, lease or disposal of the undertaking is outside the Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

