



**ITC Limited**  
Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071, India  
Tel. : 91 33 2288 9371  
Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

1<sup>st</sup> April, 2021

The Manager  
Listing Department  
National Stock Exchange of  
India Ltd.  
Exchange Plaza,  
Plot No. C-1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

The General Manager  
Dept. of Corporate Services  
BSE Ltd.  
P. J. Towers  
Dalal Street  
Mumbai 400 001

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

Dear Sirs,

**Amalgamation of Sunrise Foods Private Limited with the Company**

Further to our letters dated 4<sup>th</sup> September, 2020 and 30<sup>th</sup> September, 2020 on the subject, we write to advise in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Scheme of amalgamation of Sunrise Foods Private Limited (Sunrise) with the Company (the Scheme) has been sanctioned by the Hon'ble National Company Law Tribunal, Kolkata Bench. Certified copies of the said Order have been filed today with the Registrar of Companies, West Bengal, both by the Company and Sunrise.

Consequent to the above, the Scheme has become effective from today, i.e. 1<sup>st</sup> April, 2021. Further, the two subsidiaries of Sunrise viz., Hobbits International Foods Private Limited and Sunrise Sheetgrah Private Limited have become direct wholly owned subsidiaries of the Company with effect from the said date.

Yours faithfully,  
ITC Limited

(R. K. Singhi)  
Executive Vice President &  
Company Secretary