



GRAPHITE INDIA LIMITED

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Date: 7 August 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai
400 001

National Stock Exchange of India Limited
Exchange Plaza, C 1 Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Scrip Code: 509488

Symbol: Graphite

Dear Sir

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is to inform you that a Committee of Directors constituted by the Board of Directors of the Company, at their meeting held today approved the proposal for the sale of the Company's land of 1,02,349.33 square meters in Doddanekundi Village, K.R. Puram Hobli, Bengaluru South Taluk, Bengaluru together with the structures standing thereon having an aggregate built-up area of 12,674 square feet for an aggregate consideration of INR 986,13,97,649 (Indian Rupees Nine Hundred and Eighty Six Crores Thirteen lakhs Ninety Seven Thousand Six Hundred and Forty Nine only) to TRIL Bengaluru Real Estate Five Limited and TRIL Bengaluru Real Estate Six Limited (wholly owned subsidiaries of Tata Realty and Infrastructure Limited). Further, the Company has also authorised its directors for the execution and registration of the sale deed and other ancillary documents, in this regard.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed herewith as **Annexure A**.

The meeting concluded at 3:22 pm

Kindly take the same on record.

Thanking you

Yours Faithfully
For **Graphite India Limited**

S Marda
(Deputy Co. Secretary)

Annexure A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

#	Particulars	Remarks
(a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Not Applicable
(b)	Date on which the agreement for sale has been entered into	The definitive documents were signed on 7 August 2023.
(c)	The expected date of completion of sale/disposal	On or before 8 August 2023
(d)	Consideration received/to be received from such sale/disposal	INR 986,13,97,649
(e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	<p>TRIL Bengaluru Real Estate Five Limited and TRIL Bengaluru Real Estate Six Limited ("Buyers") (wholly owned subsidiaries of Tata Realty And Infrastructure Limited)</p> <p>Buyers are not a part of Promoter/Promoter Group/Group Companies as defined under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.</p>
(f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The buyers are not a Related Party in terms of Section 2(76) of the Companies Act, 2013, Regulation 2(zb) of Listing Regulations and the applicable Accounting Standards.
(g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
(h)	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