



**FLUIDOMAT
LIMITED**

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Email : info@fluidomat.com Website : www.fluidomat.com
CIN No : L74210MP1978PLC001452



FL/SE/DKS/2022-23

11th February, 2023

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 522017

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter no. **FL/SE/DKS/2022-23** dated **30th January, 2023**, this is to inform that Board of Directors of the Company at their 240th-4/2022-23 Meeting held on Saturday, the 11th February, 2023 has approved the proposal to close down its foreign Wholly Owned Subsidiary "Fluidomat UK Pvt. Ltd" incorporated in UK and will start the process to voluntary Strike-off the same. .

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as "**Annexure - A**".

This is for your information and dissemination.

Thanking You,
Yours Faithfully,
For, FLUIDOMAT LIMITED

DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Annexure – A

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9thSeptember, 2015
Disposal of subsidiary of the listed entity**

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;	Rs. Nil Rs. (1.19) lakhs
B	Date on which the agreement for sale has been entered into	NA, Wholly owned subsidiary (WOS) Fluidomat UK Pvt Ltd incorporated in 2019 in UK for pursuing the fluid coupling business. Due to Covid-19 pandemic, Ukraine-Russia war, uncertainty and weak global economic conditions, Company could not capitalized the benefits available in UK. Further progress in WOS could not be made and it is not viable to continue further and the investment in the said Company is not remunerative. Board of Directors at their 240 th -4/2022-23 Meeting held on Saturday, the 11th February, 2023 has approved the proposal to close down its foreign Wholly Owned Subsidiary "Fluidomat UK Pvt. Ltd" incorporated in UK and will start the process to voluntary Strike-off the same.
C	The expected date of completion of sale/disposal	3-6 months
D	Consideration received from such sale/disposal	Remaining Bank Balance after meeting off all the expenses related to voluntary strike-off.
E	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	No buyer involved. The Wholly Owned Subsidiary shall be strike off and the name of the Company will be removed from the Registrar of Companies, UK.
F	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
G	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.	No slump sale.

For, FLUIDOMAT LIMITED

**DEVENDRA KUMAR SAHU
COMPANY SECRETARY &
COMPLIANCE OFFICER**