

Date: April 02, 2024

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra.

Dear Sir/Ma'am,

Subject: Revised Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-New Product Launch/Agreement not in ordinary course of business.

Ref: Inflame Appliances Limited (Security Id.: INFLAME, Security Code: 541083)

This is with reference to our letter dated April 01, 2024 w.r.t agreement with KAFF & New Product Launch, In terms of Regulation 30 read with Para B of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that our company has entered in to agreement with KAFF Appliances India Private Limited as on April 01, 2024 for manufacturing, assemble and supply of built in Refrigerators, wine coolers/chillers, Built in hobs, built in oven and chimneys for them.

By virtue of this agreement our company will launch new products i.e. wine chillers/coolers and Built in Refrigerator, Built in oven exclusively for KAFF for the period of 3 years from the date of agreement.

Disclosure pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the entering into an agreement not being in the ordinary course of the business under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure I" respectively and for launch of new product is enclosed herewith as "Annexure II"

You are requested to kindly take the same in your records and oblige us.

Thanking you,

Yours faithfully, **For, Inflame Appliances Limited** 

Aditya Kaushik Chairman & Managing Director DIN: 06790052



## Annexure-I

## The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name(s) of Party with whom the agreement is entered	KAFF Appliances India Private Limited
2.	Purpose of entering into the agreement	This agreement is entered into between the parties for business purpose on exclusive trade agreement basis.
3.	Shareholding, if any, in the entity with whom the agreement is executed	NIL
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	<ul> <li>To manufacture, assemble and supply kitchen appliances on Exclusive basis to KAFF.</li> <li>Inflame shall also undertake manufacturing of chimney and Hob. For this, KAFF shall provide their exclusive designs.</li> <li>Inflame shall not engage in assembling of refrigerators and wine coolers for any other competitor brand of KAFF in India. This will be for the period of 3 years from the date of agreement.</li> </ul>
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	NA
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	NA
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NA



## **Annexure-II**

The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of the product	<ul> <li>Built-In SKD/CKD (Semi-Knock down, or complete Knock down) Refrigerators</li> <li>Wine Coolers/Chillers</li> <li>Built in oven</li> </ul>
2.	Date of launch;	April 01, 2024
3.	Category of the product	Kitchen appliances
4.	Whether caters to domestic/ international market	Domestic
5.	Name of the countries in which the product is launched (in case of international;	NA