

# RELIANCE CONSUMER PRODUCTS LIMITED

(formerly known as Tira Beauty Limited)

Regd. Office: 4<sup>th</sup> Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai-400 002

Phone: +91-22-35553800 CIN: U36900MH2021PLC372569

## **Disclosures under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

### **Part-A- Details of the Acquisition**

<b>Name of the Target Company (TC)</b>	Lotus Chocolate Company Limited		
<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	Reliance Consumer Products Limited, in accordance with the terms of the composite scheme of arrangement among Reliance Retail Limited and its shareholders and creditors & Reliance Retail Ventures Limited and its shareholders and creditors & Reliance Consumer Products Limited (Old RCPL) and its shareholders and creditors & Tira Beauty Limited (now known as Reliance Consumer Products Limited) and its shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme") approved by the National Company Law Tribunal, Mumbai Bench vide its order dated November 06, 2025. The Scheme became effective on December 01, 2025)		
<b>Whether the acquirer belongs to Promoter/Promoter group</b>	Pursuant to this acquisition, the Acquirer became Promoter of the Target Company		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>	BSE Limited		
<b>Details of the acquisition as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	0	0	0
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	0	0	0

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<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	65,49,065	51%	51%
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) <b>Total (a+b+c+d)</b>	<b>65,49,065</b>	<b>51%</b>	<b>51%</b>
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	65,49,065	51%	51%
b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) <b>Total (a+b+c+d)</b>	<b>65,49,065</b>	<b>51%</b>	<b>51%</b>
<b>Mode of acquisition (e.g. open market / public issue/ rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)</b>	Acquisition pursuant to a scheme of arrangement not directly involving the Target Company, fulfilling the conditions prescribed in Regulation 10(1)(d)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.		
<b>Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.</b>	Fully paid-up equity shares of face value of Rs. 10 each of the Target Company		
<b>Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</b>	December 01, 2025 (Effective Date of the Scheme)		
<b>Equity share capital / total voting capital of the TC before the said acquisition</b>	Rs. 12,84,10,490 divided into 1,28,41,049 Equity Shares of Rs.10 each.		

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Equity share capital / total voting capital of the TC after the said acquisition	Rs. 12,84,10,490 divided into 1,28,41,049 Equity Shares of Rs.10 each.
Total diluted share / voting capital of the TC after the said acquisition	Rs. 12,84,10,490 divided into 1,28,41,049 Equity Shares of Rs.10 each.

N.A. - Not applicable

**For Reliance Consumer Products Limited**  
(formerly known as Tira Beauty Limited)

KETAN  
PRAVIN  
MODY

Digitally signed by  
KETAN PRAVIN MODY  
Date: 2025.12.02  
21:11:18 +05'30'

**Ketan Mody**  
**Director**  
**DIN: 07723933**