

To,  
**National Stock Exchange of India Ltd.**  
**Listing Department**  
"Exchange Plaza", C-1,  
Block G, Bandra Kurla  
Complex, Bandra (E)  
Mumbai – 400 051

**Company code: TECHERA**

March 08, 2025

**Sub: Incorporation of a Subsidiary of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at its Meeting held today, *i.e.*, March 8, 2025, has approved incorporation of a Subsidiary with the proposed name as "TechEra Design Centre (India) Private Limited" or such other name as may be approved by the Ministry of Corporate Affairs, Government of India.

We are enclosing herewith the details of the proposed Subsidiary as required under the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in (Annexure A).

The Board Meeting commenced at 3:00 p.m. (IST) and concluded at 4:30 p.m. (IST).

We request you to take the aforesaid disclosure on records.



Thanking you,  
Yours faithfully,  
**For TECHERA ENGINEERING (INDIA) LIMITED**

**Pratiksha Kumbhare**  
**Company Secretary and Compliance Officer**  
Encl: As attached

**TechEra Engineering (India) Limited**

(Formerly known as TechEra Engineering India Pvt Ltd)

**CIN - L29100PN2018PLC179327**

 Gat No. 565, Behind Namo Marbles and Timbers,  
At Post Velu, Taluka Bhore, District Pune - 412205  
 [info@techera.co.in](mailto:info@techera.co.in)

 +91 89565 15845  
 [www.techera.co.in](http://www.techera.co.in)



### Annexure A



**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	<p><b>Proposed Name:</b> TechEra Design Centre (India) Private Limited or such other name as may be approved by the Ministry of Corporate Affairs.</p> <p><b>Authorized Share Capital:</b> Rs. 1,00,000/- (One Lakh only) divided into 10,000 equity shares of Rs. 10/- each.</p> <p><b>Size/Turnover:</b> Not Applicable since the Company is yet to be incorporated.</p>
2.	Whether the acquisition would fall within the related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at "arms length"	<p>TechEra Design Centre (India) Private Limited once incorporated will be a related party of the Company.</p> <p>The Company will have 51% holding in TechEra Design Centre (India) Private Limited.</p>
3.	Industry to which the entity being acquired belongs	Engineering Design Services, Research & Development (ER&D) and Information Technology (IT) Consulting
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	As a result of the acquisition, the Company will no longer need to outsource design services and can instead engage its subsidiary for these services.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable

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6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether Cash consideration or share swap and details of the same	TechEra Design Centre (India) Private Limited is proposed to be incorporated with a paid-up capital of Rs. 1,00,000/- comprising of 10,000 equity shares of face value Rs. 10/- each fully paid-up in cash.
8.	Cost of acquisition or the price at which shares are acquired	Not Applicable.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	51 % 5100 Equity shares of face value of Rs. 10/- each.
10.	Brief background about the entity acquired in terms of product/line of and business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable.

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