

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

May 09, 2025

Sub: Formation of a Subsidiary of the Company

In furtherance to our letter dated March 09, 2025 and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein we have informed that the Board of Directors of TechEra Engineering (India) Limited ("**the Company**") has approved incorporation of TechEra Design Centre Private Limited, as subsidiary of the Company.

We hereby inform that TechEra Design Centre Private Limited (CIN: U74109PN2025PTC241796) has been incorporated as Subsidiary of TechEra Engineering (India) Limited for which Certificate of Incorporation has been received on 9th May, 2025.

We are enclosing herewith the details of the 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).

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



+91 89565 15845



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>TechEra Design Centre Private Limited.</p> <p>Authorized Share Capital: Rs. 1,00,000/- (One Lakh only) divided into 10,000 equity shares of Rs. 10/- each.</p> <p>Size/Turnover: It is a newly incorporated Company and is yet to commence its business.</p> |
| 2. | <p>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?</p> <p>If yes, nature of interest and details thereof and whether the same is done at "arms length"</p> | <p>TechEra Design Centre Private Limited is a subsidiary of TechEra Engineering (India) Limited, therefore it is a related party of the Company.</p> <p>The Promoters have interest in TechEra Design Centre Private Limited to the extent of Directorship and shareholding.</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 |
| 6. | Indicative time period for completion of the acquisition | Not Applicable |

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| 7. | Nature of consideration - whether Cash consideration or share swap and details of the same | TechEra Design Centre Private Limited is 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. 51% subscription to the equity shares at face value. |
| 8. | Cost of acquisition or the price at which shares are acquired | 51% subscription to the equity shares at face value. |
| 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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