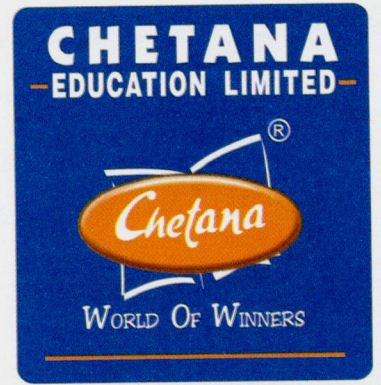




Date: October 08th, 2024

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: CHETANA
ISIN: INE0U1T01012

SUBJECT: INTIMATION OF INCORPORATION OF WHOLLY OWNED SUBSIDIARY

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has incorporated a wholly owned subsidiary "DIJAA EDUCATION PRIVATE LIMITED".

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any, is enclosed herewith as "Annexure 1".

We acknowledge that this matter may not constitute a material disclosure under current regulations. However, as part of our commitment to transparency and good practice, we hereby disclose the same.

This is for your information and records.

Thanking You

For Chetana Education Limited



Jignesha Jitendra Fofandi
Company Secretary & Compliance Officer
Membership No. A72393

CIN : U58111MH2024PLC417778
4th Floor, Trade Link, 'E' Wing, 'B' Block,
Kamala City, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.
Tel. : +91-22-6121 6000
E-mail : inquiry@chetanaeducation.com
Website : www.chetanaeducation.com

Annexure - 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name: DIJAA Education Private Limited CIN: U58111MH2024PTC433041 Initial share capital of the proposed company shall be Rs. 1,00,000 divided into 10,000 fully paid equity shares of Rs. 10/- each. Turnover: Not Applicable
2	Whether the acquisition would fall within 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 "arm's length";	The incorporation of the wholly owned subsidiary does not fall under a related party transaction as it is a newly established entity and not an acquisition of an existing company. However, as the newly incorporated entity is a wholly owned subsidiary, it is controlled by the Company, and hence the promoter/promoter group has an indirect interest. The shares would be subscribed at a par and at arm's length
3	Industry to which the entity being acquired belongs;	Educational Industry
4	Objects and impact 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);	The object is to diversify and expand the current business operations which will help the Company in becoming more agile and diversified.
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, as the wholly owned subsidiary has already been incorporated.
7	Consideration-whether cash consideration Or share swap or any other form and details of the same;	100% subscription to the share capital in cash.
8	Cost of acquisition and/or the price at which the shares are acquired;	Cost of Acquisition will be Rs. 1,00,000 for subscribing 10,000 equity shares of Rs. 10/- each.
9	Percentage of shareholding / control acquired and /Or number of shares acquired;	100% (Being 10,000 equity shares of Rs. 10/- each)

10.	Brief background about the entity acquired in terms of products/line of 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);	The wholly owned subsidiary, DIJAA Education Private Limited, was incorporated on 01/10/2024 in India. The subsidiary is established with the objective of developing and promoting E learning and educational publications. As it is a newly incorporated entity, there is no turnover / other history for the last three years.
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