



Formerly known as delaPlex Private Limited

delaplex
Limited

To

Date: 15.04.2024

The Manager

Listing Department,

National Stock Exchange Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Scrip code: DELAPLEX

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Incorporation of a Wholly-Owned Subsidiary of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that the Company has incorporated a wholly-owned subsidiary in the name and style of “**DELAPLEX SOFTWARE LIMITED**” in England, United Kingdom. The incorporation of the wholly-owned subsidiary will enhance the business operations and increase in operational revenue of the Company. The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 is enclosed as “Annexure I.”

This is for your information and record.

Thanking You.

Yours faithfully,

For **Delaplex Limited**

CS Manishraj Bhatt

Company Secretary cum Compliance Officer

Mem No: A63754

Date: 15/04/2024

Place: Nagpur

**Annexure I**

S. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Name: Delaplex Software Limited, is incorporated as a wholly-owned subsidiary of Delaplex Limited. Registration No: 15643281 Share Capital: 100 Ordinary Shares of GBP 1.00 each.
b)	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 wholly-owned subsidiary is a related party of the Company. Save and except what is mentioned above, the Promoter/Promoter Group are not interested in the transaction.
c)	Industry to which the entity being acquired belongs	IT & ITES services.
d)	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)	The wholly-owned subsidiary will carry out the business activity of IT & ITES services.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	Completed
g)	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the share capital in cash.
h)	Cost of acquisition or the price at which the shares are acquired	The Company has subscribed 100 Ordinary shares of GBP 1.00 Each.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% subscription to the share capital in cash (to be done through banking channel).



<p>j)</p>	<p>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)</p>	<p>Line of Business: The wholly-owned subsidiary will carry out the business activity of IT & ITES services.</p> <p>Date of Incorporation: Certificate of Incorporation issued on 13th April 2024 by England, United Kingdom.</p> <p>History/Turnover: Not Applicable (The wholly-owned subsidiary is yet to commence business).</p> <p>Country: England, United Kingdom</p>
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