

Dated : 22<sup>nd</sup> February, 2025

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  <b>SCRIP CODE : 540124</b>	The National Stock Exchange of India Limited “Exchange Plaza” Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051  <b>SCRIP CODE : GNA</b>
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of incorporation of a Subsidiary Company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of subsidiary of the Company in the name of “G N A Mobility Limited” and has issued Certificate of Incorporation for the same on February 22, 2025.

The details required under Regulation 30 of the 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, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-1.

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITEDGourav Jain  
Company Secretary

## Annexure A

S.No	Particulars	Details
1.	Name of the Target entity, details in brief such as size, turnover etc.	G N A Mobility Limited (CIN : U29301PB2025PLC063600) wholly owned subsidiary of the Company having authorized Capital of Rs. 10,00,000/- (Rupees Ten lacs only) divided into 1,00,000 (One Lac Equity shares of Rs. 10/- each). Turnover : NIL
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"	NA, as it is newly incorporated wholly owned subsidiary
3.	Industry to which the entity being acquired belongs	Manufacture of Auto Components.
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)	Manufacture of diverse parts and accessories for motor vehicles
5	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
6	Indicative time period for completion of the acquisition	NA
7	Nature of consideration - whether cash consideration or share swap and details of the same	The company shall pay the subscription amount in cash for the shares taken by, the Company and by individual subscribers who are the nominees of the Company.
8	Cost of acquisition or the price at which the shares are acquired	The Company has fully subscribed to 50,000 equity shares of G N A MOBILITY LIMITED having a face value of Rs. 10/- each.
9	Percentage of shareholding / control acquired and / or number of shares acquired	G N A MOBILITY LIMITED will be a wholly owned subsidiary of the Company.
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)	NA