



April 2, 2025

**BSE Limited**

Corporate Relations Department  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**National Stock Exchange of India Limited**

“Exchange Plaza”,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Scrip code: 532859**

**Symbol : HGS**

Dear Sirs/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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This is in continuation to our communication dated February 14, 2025 informing that the Board of Directors of Hinduja Global Solutions Limited ('the Company') approved to incorporate wholly owned subsidiary (WOS) of the Company.

In this regard, we have to inform you that Hinduja Global Solutions Limited have incorporated a wholly owned subsidiary named HGS Digital Private Limited on April 1, 2025.

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, detailed disclosure are given in Annexure A.

This disclosure is also being placed on the website of the Company at [www.hgs.cx](http://www.hgs.cx)

We request you to kindly take the above on record.

For **Hinduja Global Solutions Limited**

**Narendra Singh**  
**Company Secretary**  
**F4853**

Encl.: As above

**HINDUJA GLOBAL SOLUTIONS LIMITED.**

**Corporate Office:** Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: +91-80-4643 1000 / 4643 1222

**Regd. Office:** Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407,

E-mail: [investor.relations@teamhgs.com](mailto:investor.relations@teamhgs.com) Website: [www.hgs.cx](http://www.hgs.cx) Corporate Identity Number: L92199MH1995PLC084610



S. No.	Details of events	Information of such events
1.	Name of the target entity, details in brief such as size, turnover etc.	HGS Digital Private Limited, incorporated on April 1, 2025. Hence, size, turnover etc. are not applicable.
2.	a) Whether the acquisition would fall within related party transaction(s) and  b) Whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?  c) If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No, as this is newly incorporated entity.  No.  Not applicable
3.	Industry to which the entity being acquired belongs;	Enterprise, digital and broadband business
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);	Hinduja Global Solutions Limited incorporated new entity to: 1. establish, operate, and maintain broadband, fiber-optic, and digital communication networks for enterprises, government institutions, and commercial establishments. 2. provide high-speed internet, data connectivity, and managed digital services to businesses and industries, enabling seamless digital transformation etc.
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
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	Initial investment of Rs. 1 lakhs by Hinduja Global Solutions Limited in the form of equity shares capital.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding of HGS Digital Private Limited to be held by Hinduja Global Solutions Limited.
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);	HGS Digital Private Limited have been incorporated on April 1, 2025.  As per item 4 above.

Note: Date and time of occurrence of event: 10.47 am IST on April 2, 2025.

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