

November 29, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, Maharashtra, India  
Scrip Code: 544174

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra, India  
Scrip Symbol: TBOTEK

**Sub: Incorporation of step-down subsidiary of TBO Tek Limited ("Company")**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Tek Travels DMCC, a wholly owned subsidiary of the Company, has incorporated a new wholly owned subsidiary in Indonesia, by the name of PT TBO Tek Indonesia.

Details required to be disclosed under the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed to herewith as Annexure -I.

We request you to kindly take the above disclosure on record.

**Yours faithfully**

**For and on behalf of TBO Tek Limited**

**Neera Chandak**  
Company Secretary

**TBO Tek Limited**

**info@tbo.com | +91 124 4998999**

**CIN: L74999DL2006PLC155233 | Registered Office Address: E-78 South Extension Part- I, New Delhi-110049, India,**

**Corporate Office Address: Plot No. 728, Udyog Vihar Phase- V Gurgaon - 122016 Haryana, India**

[www.tbo.com](http://www.tbo.com)

**Annexure - I**

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name of step-down subsidiary: PT TBO Tek Indonesia ("Entity")  Object: To provide business support services to the holding company including marketing and promotional activities.  Authorized and issued capital: 10,000 Shares @Rp. 10,00,000 each.  Turnover: The Entity has not yet started its operations.
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 arms' length.	No
3	Industry to which the entity being acquired belongs.	Travel 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 setting up of the Entity is a part of the Company's expansion plans which will help in expanding its footprints in Indonesia.
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.	Capital contribution will be remitted through banking channels.
8	Cost of acquisition or the price at which the shares are acquired.	Initial subscription of 10,000 Shares @ Rp.10,00,000 each.

**TBO Tek Limited**

**info@tbo.com | +91 124 4998999**

**CIN: L74999DL2006PLC155233 | Registered Office Address: E-78 South Extension Part- I, New Delhi-110049, India,**

**Corporate Office Address: Plot No. 728, Udyog Vihar Phase- V Gurgaon - 122016 Haryana, India**

[www.tbo.com](http://www.tbo.com)

9	Percentage of shareholding/ control acquired and/ or number of shares acquired.	100%
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).	<p>For brief background and line of business, please refer point 1 above.</p> <p>Date of incorporation: November 28, 2024 Date of receipt of intimation of registration: November 29, 2024</p> <p>The Entity has its presence in Indonesia and is yet to commence its business operations.</p>

**TBO Tek Limited**

**info@tbo.com | +91 124 4998999**

**CIN: L74999DL2006PLC155233 | Registered Office Address: E-78 South Extension Part- I, New Delhi-110049, India,**

**Corporate Office Address: Plot No. 728, Udyog Vihar Phase- V Gurgaon - 122016 Haryana, India**

[www.tbo.com](http://www.tbo.com)