Tube Investments of India Limited
Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India
Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404
Website: www.tiindia.com CIN: L35100TN2008PLC069496

12th May, 2023

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Ltd
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

Sub: Incorporation of a subsidiary company viz., 3XPER INNOVENTURE LIMITED - Updates – ISIN: INE 974X01010

Further to our letter dated 13th March, 2023, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we would like to inform that the Company has incorporated a subsidiary, viz., **3XPER INNOVENTURE LIMITED**. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation today viz., 12th May, 2023.

The Company and Mr. N. Govindarajan will be subscribing to the equity share capital of the subsidiary in the ratio of 95% and 5% respectively.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

SWAMINATHAN SURESH
Digitally signed by SWAMINATHAN SURESH
Date: 2023.05.12 21:02:09 +05'30'

S SURESH
COMPANY SECRETARY