

**Vinsys IT Services India Limited**

(Formerly known as Vinsys IT Services India Private Limited)

Registered Office: S. No. 28/11-12 | 'Shivaji Niketan' | CTS No. 458A | Tejas Housing Society | Near Mantri Park | Behind Dhondiba Sutar Bus Stand | Kothrud | Pune - 411 038. Maharashtra, INDIA.

Contact: +91-20-25382807/43 | **Website:** www.vinsys.com

CIN: L72200PN2008PLC131274 | **Email:** vinsys@vinsys.com

Date: 24 January 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai-400051.

Dear Sir / Madam,

Sub.: Intimation regarding the formation of a new company

Ref.: Vinsys IT Services India Limited (Symbol / ISIN: VINSYS / INE00SJ01014)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we would like to inform you that Vinsys Information Technology Services LLC, United Arab Emirates, Wholly Owned Subsidiary of the Company incorporated a new company in Dubai UAE by the name Vinsys IT Holco LLC-FZ with 51% holding, the trade license for which was issued on 23 January 2025.

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, are enclosed as Annexure A.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,

For Vinsys IT Services India Limited

Gayatree Karandikar
Company Secretary &
Compliance Officer
M. No. A37827
Place: Pune

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Annexure A**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	
1.	Name of the Target Entity, details in brief such as size, turnover, etc.	Vinsys Information Technology Services LLC, United Arab Emirates, Wholly Owned Subsidiary of the Company incorporated a new company in Dubai UAE by the name Vinsys IT Holco LLC-FZ, the trade license for which was issued on 23 January 2025. Called up Share Capital: 100 shares of face value of 1000 AED. Size / Turnover: Not applicable (yet to commence business operations).
2.	Whether the acquisition would fall within related party transactions and whether the promoter / promoter 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 acquisition would fall within related party transactions. However, post incorporation of the Company it will constitute a related party of our Company. The Promoter / Promoter Group / Group Companies are not interested in the Transaction.
3.	Industry to which the entity being acquired belongs	Information Technology network services and software installation.
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)	Vinsys IT Holco LLC-FZ, Dubai UAE is being incorporated with the object of expansion of business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of the acquisition	The Company is being incorporated with effect from 23 January 2025.
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Initial capital will be required to be subscribed by WOS in cash.



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Sr. No.	Particulars	
8.	Date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information.	Date of Incorporation: 23 January 2025 History / Turnover: Not Applicable Country: Dubai UAE
9.	Indicative time period for completion of the acquisition	Not applicable
10.	Cost of acquisition or the price at which the shares are acquired	The contribution to initial share capital is made at face value.
11.	Percentage of shareholding / control acquired and / or number of shares acquired	51%