

19th February, 2025

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531439
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations, 2015 as amended from time to time & other applicable regulations

Ref: Approval for incorporation of Wholly Owned Subsidiary and invest an amount of Rs. 1,00,000 vide Board Meeting held on 26th September, 2024

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform you that with respect to the approval taken in the Board Meeting held on 26th September, 2024, the company has invested an amount of Rs. 1,00,000 (One Lakh only) towards subscription money in its wholly owned subsidiary i.e. ROQIT GREENFLEET DIGITAL SOLUTIONS PRIVATE LIMITED.

The details as required under 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 are provided in **Annexure-A**.

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Compliance Officer
Encl: a/a



ANNEXURE A

<u>Sr. no</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of the Holding company	<u>AION-TECH SOLUTIONS LIMITED</u>
2.	Name of the incorporated entity*	ROQIT GREENFLEET DIGITAL SOLUTIONS PRIVATE LIMITED
3.	Brief details of Initial Announcement*	The Board of Directors at their meeting held on 26th September, 2024 had accorded their approval for incorporation of a Wholly Owned Subsidiary and also to invest an amount of Rs.1,00,000/- (One Lakh only) towards equity contribution.
4.	Reason for Update*	Transaction Completed
5.	Transaction Completed	The Wholly owned subsidiary (ROQIT GREENFLEET DIGITAL SOLUTIONS PRIVATE LIMITED) has been incorporated on 19/12/2024, and the company being the first subscribers has invested an amount of Rs. 1,00,000/- (One Lakh only)
6.	Amount of transaction completed	1,00,000/-
7.	Date of transaction completed	19/02/2025
8.	Percentage of transaction completed	100.00%
9.	Any other significant information (in brief)	Initial subscription amount of Rs.1 lakh has been invested by the Company in the Subsidiary. However, as approved by the Board at its meeting held on November 14, 2024, the Company may invest another amount of up to Rs.1.69 Cr in near future, in tranches
10.	Remarks (website dissemination)	Investment in subsidiary

For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Compliance Officer

