

December 20, 2024

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: Intimation for incorporation of Wholly Owned Subsidiary

Ref: (1) Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations, 2015 as amended from time to time & other applicable regulations.  
(2) Outcome of Board Meeting submitted on September 26, 2024  
(3) Outcome of Board Meeting submitted on November 14, 2024

Dear Sir/Madam,

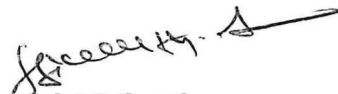
With reference to above mentioned subject, further to our above referred communications and pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that the wholly owned subsidiary of the Company in the name of "ROQIT GREENFLEET DIGITAL SOLUTIONS PRIVATE LIMITED" has been incorporated on December 19, 2024. The Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

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**.

This is for the information of the exchange and the members.

Thanking You.

Yours faithfully,  
For AION-TECH SOLUTIONS LIMITED

  
Adalat Srikanth


Company Secretary & Compliance Officer  
FCS7101  
Encl: a/a



**ANNEXURE A**

<b>Sr. no</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the target entity, details in brief such as size, turnover, etc	ROQIT GREENFLEET DIGITAL SOLUTIONS PRIVATE LIMITED (CIN: U45300TS2024PTC192129) Since this company is newly incorporated, details of size & turnover are not applicable at this stage.
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 "arm's length".	Yes. ROQIT GREENFLEET DIGITAL SOLUTIONS PRIVATE LIMITED (Roqit) being a Subsidiary of the Company, the acquisition falls within related party transaction for which necessary approval has been taken. Other than our Company, none of the Company's promoter/ promoter group /group companies have any interest in Roqit. The acquisition would be by way of subscribing to the equity shares of Roqit, at face value.
3	Industry to which the entity being formed belongs	Development of technology for meeting the needs of zero-emission fleets in EV and Hydrogen mobility.
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)	Not Applicable as initial subscription is yet to be made by the Company
5	Brief details of any governmental or regulatory approvals required for the Incorporation.	Not Applicable
6	Indicative time period for completion of acquisition/investment.	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same.	Investment by way of cash

*S. Srinivas* →

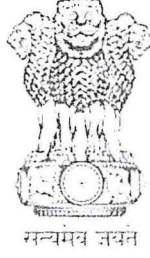


8	Cost of acquisition or the price at which the shares are acquired.	This is only an intimation of incorporation. Further details of acquisition would be made available at appropriate time.
9	Percentage of shareholding/ control acquired and/ or number of shares acquired.	100% of the shareholding shall be owned by the Company
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).	Date of Incorporation is December 19, 2024. This new Company has its presence in Telangana, India. Other details are not applicable at this stage, since this is a new entity incorporated
11	Other details	<p>The Board of Directors at their meeting held on 26<sup>th</sup> September, 2024 had accorded their approval for incorporation of a Wholly Owned Subsidiary and also to invest an amount of Rs.1,00,000/- towards equity contribution.</p> <p>The Board of Directors at their meeting held on November 14, 2024 had accorded their approval for investment of upto Rs.1.69 Crore in tranches depending upon the fund requirement in the Subsidiary and for every tranche of investment, the Subsidiary Company would allot shares to the Company.</p> <p>Now, the Wholly Owned Subsidiary Company has been incorporated and pursuant to the approval of the Board, the investment is yet to be infused, and necessary details would be provided in due course.</p>

For AION-TECH SOLUTIONS LIMITED

  
Adalat Srikanth  
Company Secretary & Compliance Officer  
FCS7101





**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

**Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that ROQIT GREENFLEET DIGITAL SOLUTIONS PRIVATE LIMITED is incorporated on this NINETEENTH day of DECEMBER TWO THOUSAND TWENTY FOUR under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U45300TS2024PTC192129**

The Permanent Account Number (PAN) of the company is **AAOCR1654A\***

The Tax Deduction and Collection Account Number (TAN) of the company is **HYDR22743A\***

Given under my hand at Manesar this NINETEENTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Certification signature by DS MINISTRY OF CORPORATE  
AFFAIRS , CRC MANESAR 1 - ROC.CRC@MCA.GOV.IN>,  
Validity Unknown

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS , CRC MANESAR 1  
Date: 2024.12.19 21:10:57 IST

Raunak Agrawal

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [mca.gov.in](http://mca.gov.in)

Mailing Address as per record available in Registrar of Companies office:

ROQIT GREENFLEET DIGITAL SOLUTIONS PRIVATE LIMITED

6FLOOR AIC ATALINCUBATION, WING C PLOT 1 CSY83-1, Madhapur, Shaikpet, Hyderabad- 500081, Telangana

\*as issued by Income tax Department