



JSW INFRASTRUCTURE LTD.

Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: L45200MH2006PLC161268
Website: www.jsw.in
Email id: infra.secretarial@jsw.in

June 20, 2024

To,

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 543994	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWINFRA
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Subsidiary company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Dear Sirs,

We wish to inform you that the Company has incorporated a wholly owned subsidiary namely JSW Port Logistics Private Limited on June 19, 2024.

The particulars required in terms of Listing Regulations are disclosed in the **Annexure**.

The above is for your information and record.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

Gazal Qureshi
Company Secretary and Compliance Officer

Cc:
India International Exchange (IFSC) Limited
Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C
Zone 1, Gift SEZ, Gift City
Gandhinagar- 382355

Scrip code (India INX): 1100026

**Annexure**

Disclosure under Schedule III pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Details of Acquisition (including Agreement to Acquire) in terms of Listing Regulations Read with Part A Schedule III of the Listing Regulations

Sr. no.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	JSW Port Logistics Private Limited ('JSW Port Logistics') is the wholly owned subsidiary of JSW Infrastructure Limited ('the Company') Authorised Capital - 10,000 Equity shares of Rs. 10/- each. Paid-up share capital - 10,000 Equity shares of Rs. 10/- each. Turnover/Size - Not applicable (yet to commence business operations) Registered office: Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai, Maharashtra, India, 400026.
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"	Not applicable as it is a newly incorporated wholly owned subsidiary of the Company.
3.	Industry to which the entity being acquired belongs	Infrastructure & Logistics
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)	The Company is actively exploring opportunities to expand its presence in logistics infrastructure facilities, warehousing, container freight stations, and related areas. In pursuit of this goal, the Company has established JSW Port Logistics Private Limited.
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 as this intimation is regarding the incorporation of a subsidiary company
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Initial capital subscription in cash.
8.	Cost of acquisition or the price at which the shares are acquired	Rs. 1,00,000 (Indian Rupees One Lakh) (10,000 Equity shares of Rs. 10/- each) for subscription to the memorandum of association of JSW Port Logistics.



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9.	Percentage of shareholding / control acquired and / or number of shares acquired	Company holds 100% shares of JSW Port Logistics
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>JSW Port Logistics is a private company incorporated on June 19, 2024 under the provisions of the Companies Act, 2013, with CIN U52100MH2024PTC427266, and having its registered office the state of Maharashtra.</p> <p>Since JSW Port Logistics is newly incorporated, it is yet to commence business operations and the information related to turnover, products and business is not applicable.</p>