

January 24, 2024

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Scrip Code: 543413

NSE Symbol: TEGA

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Kindly note that Tega Industries Chile SpA, a material subsidiary of the Company, has informed vide letter dated January 24, 2024, that it has incorporated a new subsidiary, Tega Industries Peru SAC.

The details required pursuant to Regulation 30 of the Listing Regulations is enclosed as **Annexure A**.

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,

For Tega Industries Limited

Manjuree Rai
Company Secretary & Compliance Officer

Enclosed: As stated above

Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 09
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



Annexure A

Disclosure under Para A of Part A of Schedule III of the Listing Regulations:

SL. NO.	PARTICULARS	DESCRIPTION
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name: Tega Industries Peru SAC Paid up Capital: 1,000 PEN (Peruvian Nuevo Sol) Turnover: Nil (Yet to commence Business Operations)
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”;	The step-down subsidiary will be a related party of the Company and other subsidiaries.
3.	Industry to which the entity being acquired belongs;	Manufacturing Industry
4.	Objects and effects of acquisition;	The object of incorporation of this step down subsidiary is to, purchase, sale, transformation and/or commercialization of all kinds of movable tangible assets, and may also carry out imports, exports and in general, any foreign trade operation, the representation of companies and goods related to the above; the intermediation of the same goods; the advice on technical and commercial aspects and finally, all the operations or businesses that the shareholders agree on and that are related to their object.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	SUNARP, Lima
6.	Time period for completion of the acquisition;	Company incorporated on January 23, 2024
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Not Applicable

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SL. NO.	PARTICULARS	DESCRIPTION
8.	Cost of acquisition;	Not Applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% through Tega Industries Chile SpA, material subsidiary of 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).	This is a newly incorporated Company and therefore history of last 3 years turnover is not available.

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