



Ports and  
Logistics

Ref No: APSEZL/SECT/2023-24/74

October 31, 2023

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532921**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: ADANIPOINTS**

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Investment by Adani Logistics Limited, wholly owned subsidiary of the Company**

Dear Sir,

With reference to the captioned subject, we would like to inform you that, Adani Logistics Limited, a wholly owned subsidiary of the Company (“**ALL**”) have subscribed 50,000 equity shares (50%) of Veracity Supply Chain Private Limited (**VSCPL**) incorporated on October 31, 2023 (11:48 AM IST).

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 as under:-

| Sr. No. | Particulars   | Details   |
|---------|---|---|
| k.      | Name of the target entity, details in brief such as size, turnover etc. | Veracity Supply Chain Private Limited<br><br>Authorised and Paid-up Share capital: Rs. 10,00,000 divided in to 1,00,000 equity shares of Rs. 10 each<br><br>Turnover: Nil (yet to commence business operations) |

Adani Ports and Special Economic Zone Ltd  
Adani Corporate House, Shantigram,  
Nr. Vaishno Devi Circle, S. G. Highway,  
Khodiyar, Ahmedabad - 382421  
Gujarat, India  
CIN: L63090GJ1998PLC034182

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Fax +91 79 2555 5500  
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|----|--|--|
| l. | 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" | No   |
| m. | Industry to which the entity being acquired belongs  | Logistics  |
| n. | 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)   | VSCPL is incorporated with an object to provide last mile connectivity to the customers from ICDs powered by digital transport management system,                                  |
| o. | Brief details of any governmental or regulatory approvals required for the acquisition.  | No   |
| p. | Indicative time period for completion of the acquisition.  | N.A.   |
| q. | Nature of consideration - whether cash consideration or share swap and details of the same;  | Cash   |
| r. | Cost of acquisition or the price at which the shares are acquired;   | Rs. 5,00,000 divided into 50,000 equity shares Rs. 10 each by Adani Logistics Limited.   |
| s. | Percentage of shareholding / control acquired and / or number of shares acquired;  | 50% by Adani Logistics Limited<br>50% by Riddhi Infocom Solutions LLP  |
| t. | 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);                        | VSCPL is incorporated in Ahmedabad, Gujarat, India and registered with Registrar of Companies, Gujarat at Ahmedabad on October 31, 2023.<br><br>Turnover of last three years – Not |



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|  |   |
|--|---|
|  | Applicable since it is yet to commence business operations. |
|--|---|

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Adani Ports and Special Economic Zone Limited**

**Kamlesh Bhagia  
Company Secretary**

**Adani Ports and Special Economic Zone Ltd**  
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