

T +91 22 2414 2776

● 2102, Floor - 21st, Plot - 62, Kesar Equinox,

F +91 22 2414 4454 Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400014,

E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

MEPIDL/OUT/2023-24/117B

12<sup>th</sup> July, 2023

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Fax No. 022-26598120/38 <b>Scrip Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
---	---

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Requirements) Regulation, 2015.**

This is in continuation of our Letter dated 12<sup>th</sup> July, 2023, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in continuation of our Letter dated 16<sup>th</sup> December 2022, whereby we have informed that Victory Infra LLC a 100% Wholly Owned Subsidiary of our Company MEP Infrastructure Developers Limited (MEPIDL) has entered with Yellowstone DRC SARL (YDS) a definitive Head of Terms for Operation, Maintenance and Management Contract wherein Victory Infra LLC has been identified as the preferred Contractor to operate, maintain and manage the Kasumbalesa Dry Port in Democratic Republic of Congo (DRC).

Further the revised Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para B of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed in **Annexure-1**

Kindly take the above on your records

Thanking You,

Yours faithfully

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**VIKRAM MUKADAM**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Annexure 1****Revised Details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Applicability/Details</b>
1	Name(s) of Parties with whom the Head of Terms (HOT) is entered	Yellowstone DRC SARL a Private Company incorporated in DRC Victory Infra LLC (A Wholly Owned Subsidiary of MEPIDL) incorporated in UAE
2	Purpose of entering into the agreement.	Definitive Head of Terms for Operation, Maintenance and Management Contract wherein Victory Infra LLC has been identified as the preferred Contractor to operate, maintain and manage the Kasumbalesa Dry Port in Democratic Republic of Congo (DRC).
3	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship.	No
4	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
5	Whether domestic or international	International
6	Time period by which the order(s)/contract(s) is to be executed;	O&M Contract will be for 12 (Twelve) Years from the Commercial Operation date post completion of construction with potential for 6(Six) year extension at the option of Yellow Stone
7	Broad consideration or size of the order(s)/ contract(s);	O & M Contract Fees is estimated between USD14 Mio and USD18 Mio, per annum with an escalation of 5% year on year
8	In case of termination or amendment of agreement listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable
9	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable