

**Tube Investments of India Limited**

"Chola Crest", No. C54-55 & Super B-4,  
Thiru - Vi - Ka Industrial Estate, Guindy, Chennai-600 032.  
Tel: 91 44 4217 7770-5 Email: tii-secretarial@tii.murugappa.com  
Website: www.tiindia.com CIN: L35100TN2008PLC069496

28<sup>th</sup> November 2023

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051  
**NSE Symbol: TIINDIA**

BSE Ltd.  
1st Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street Fort  
Mumbai 400 001  
**BSE Scrip Code: 540762**

Dear Sirs,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on the Merger of Celestial E-Mobility Private Limited, Celestial E-Trac Private Limited with TI Clean Mobility Private Limited - ISIN: INE 974X01010**

Further to our letter dated 3<sup>rd</sup> July 2023, we write to inform that the Regional Director - Southern Region of the Ministry of Corporate Affairs has approved the Scheme of Amalgamation of M/s. Celestial E-Mobility Private Limited (Transferor Company 1) and M/s. Celestial E-Trac Private Limited (Transferor Company 2) with M/s. TI Clean Mobility Private Limited (Transferee Company) vide its Confirmation Order dated 23<sup>rd</sup> November 2023 (received on 28<sup>th</sup> November 2023) pursuant to Section 233 of the Companies Act, 2013.

The Scheme provides for the amalgamation of Transferor Company 1 (wholly-owned subsidiary of Transferee Company) and Transferor Company 2 (wholly-owned subsidiary of Transferor Company 1) with the Transferee Company with effect from 1<sup>st</sup> April 2023.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
for TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA  
COMPANY SECRETARY