



REF: HSL/SEC/2024/32

May 08, 2024

<p>To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043</p>	<p>To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE</p>
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Dear Sir/ Madam,

Sub: Investment in AMP Energy C&I Twenty Four Private Limited

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

This is further to the intimation made on January 25, 2024, wherein the Board had approved proposal to invest an amount upto Rs. 5.73 crores in AMP Energy C&I Twenty Four Private Limited to fulfil the power requirements of green energy on a sustainable basis and to contribute to reduction of carbon footprint.

We hereby inform that the Company has made an initial investment of Rs. 26,000 (26%) by acquiring 2,600 equity shares of Rs.10/- each in AMP Energy C&I Twenty Four Private Limited.

The details as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular dated July 13, 2023 are given below in the **Annexure**.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer
M.N. A23290

SI	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc	Name: AMP Energy C&I Twenty Four Private Limited Registered Office: 309, Rectangle One Behind Sheraton Hotel, Saket, South Delhi, New Delhi, Delhi, India, 110017 Net worth: Rs. 1 lakh Turnover details are as provided in point 10 below.
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 "arm's length"	No, the investment does not fall under the ambit of Related Party Transactions and none of the Promoter/ Promoter Group/ Group Companies have any interest in the said entity.
3	Industry to which the entity being acquired belongs	Renewable Energy Developer
4	Objects and impact 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 proposes to procure energy to fulfil part of the power requirements of the Company's plants on a sustainable basis and to contribute to reduction in Carbon footprint. The said investment would qualify under Group Captive Power Scheme.
5	Brief details of any governmental or regulatory approvals required for the acquisition	NA
6	Indicative time period for completion of the acquisition	NA

Himatsingka Seide Limited

Registered Office: 10/24 Kumara Krupa Road

High Grounds, Bangalore 560 001, India

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7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration.
8	Cost of acquisition and/ or the price at which the shares are acquired	Rs.10/- per equity share; In aggregate Rs. 26,000
9	Percentage of shareholding/ control acquired and/ or number of shares acquired	2,600 Equity shares (26%)
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>Date of Incorporation: April 10, 2023</p> <p>Nature/ Line of Business: Renewable Energy Developer</p> <p>Turnover of entity for the last 3 years: NIL</p> <p>Country in which acquired entity has presence: India</p>

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