

T +91 22 2414 2776 ● 2102, Floor - 21 st, 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
12th July, 2023

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

Dear Sir/Madam,

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

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 16th December 2022, we would like to inform 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 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 VINAY MUKADAM
Digitally signed by
VIKRAM VINAY MUKADAM
Date: 2023.07.12 02:41:05
+05'30'

VIKRAM MUKADAM
COMPANY SECRETARY AND COMPLIANCE OFFICER

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

Sr. No.	Particulars	Applicability/Details
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".	Yes and the same is done at arm's length.
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