



Registered Office:  
"Chaitanya",  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006  
PH: 044 28332115

# Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

23<sup>rd</sup> July 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 544066**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra(E), Mumbai 400 051.  
**Scrip code: SUNCLAY**

Dear Sir/Madam,

**Subject : Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Company has incorporated a wholly-owned Subsidiary in the name of "SCL Properties Private Limited" on 22<sup>nd</sup> July 2024.

The Company received the intimation and Certificate of Incorporation of the Company from the Ministry of Corporate Affairs today i.e., 23<sup>rd</sup> July 2024 at 1.30 am (IST).

In this regard, we furnish herewith the disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure 1**).

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Sundaram-Clayton Limited**

**P D Dev Kishan**  
**Company Secretary**

**Encl.: a/a**



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## Annexure-1

### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

S No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>SCL Properties Private Limited ("SCLPPL") was incorporated on 22<sup>nd</sup> July 2024 as a Wholly Owned Subsidiary of the Company.</p> <p><b>Authorized Capital:</b> Rs.10,00,000/- (Rupees Ten Lakhs only) comprising of 10,00,000 equity shares of Re.1/- each</p> <p><b>Paid-up Capital:</b> Rs.10,00,000/- (Rupees Ten Lakhs only) comprising of 10,00,000 equity shares of Re.1/- each</p> <p><b>Turnover:</b> Not Applicable since SCLPPL is incorporated on 22<sup>nd</sup> July 2024 and is yet to commence business.</p>
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".	<p>The entire equity shares of SCLPPL have been subscribed by the Company.</p> <p>Consequent to incorporation, SCLPPL has become a Wholly-owned Subsidiary and related party of the Company.</p> <p>The Promoter / Promoter Group of the Company do not have any interest in SCLPPL, except as mentioned above.</p>
3.	Industry to which the entity being acquired belongs.	Information Technology (IT) / Information Technology Enabled Services (ITES)
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)	To undertake activities related to data center services, interconnection solutions, and a wide array of IT-related services.



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S No	Particulars	Details
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired.	Rs.10,00,000/- (10,00,000 equity shares of Re.1/- each)
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
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).	SCL Properties Private Limited was incorporated under the provisions of the Companies Act, 2013 on 22 <sup>nd</sup> July 2024 and has its registered office in the State of Tamil Nadu, to carry out data center services, interconnection solutions, and a wide array of IT-related services and is yet to commence its business Operations.  Turnover: Not Applicable  Country of Operation: India

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