

DOC:SEC:1140/2024-25/176

August 30, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**SCRIP CODE: CESC**

BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street,  
**Mumbai – 400 001**  
**SCRIP CODE: 500084**

Dear Sir/ Madam,

Sub: **Incorporation of Subsidiary Company**

Ref: **Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)**

Pursuant to provisions of Regulation 30 of SEBI Listing Regulations, 2015, it is hereby informed that Purvah Green Power Private Limited, a Subsidiary of the Company has incorporated a Wholly Owned Subsidiary Company named Greenpulse Power Private Limited (CIN: U35100WB2024PTC273033) on August 28, 2024. However, we wish to bring to your kind attention that Greenpulse Power Private Limited has received the Certificate of Incorporation vide mail on August 30, 2024 from the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs. Copy of the mail communication is attached herewith as “**Annexure-A**” for your kind information and record.

The details required to be furnished in compliance with Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as “**Annexure-B**”.

Thanking you.

Yours faithfully,

For **CESC Limited**

**Jagdish Patra**  
**Company Secretary & Compliance Officer**

Enclosed: As above

----- Forwarded message -----

From: <[noreply@mca.gov.in](mailto:noreply@mca.gov.in)>

Date: Fri, Aug 30, 2024 at 12:21 PM

Subject: Application approved

To: <null>, <[farrukh.aamir@rpsg.in](mailto:farrukh.aamir@rpsg.in)>, <[MANISHGUPTA03071983@gmail.com](mailto:MANISHGUPTA03071983@gmail.com)>

Dear Concerned,

With reference to your application for vide SRN AA9870132 Dated 21/08/2024 for the incorporation of GREENPULSE POWER PRIVATE LIMITED.

It is informed that your incorporation application has been approved.

Also attached, herewith, is the Certificate of Incorporation for your record. You may click [here](#) to access your application history.

In case of any further query or for all future communication of this request, please use your Service Request Number as the reference.

Regards,

CRC Team, Ministry of Corporate Affairs

This is a system generated mail and hence, no signature is required. Please do not reply to this mail.

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**Annexure-B**

	<b>Particulars</b>	<b>Details</b>
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of the subsidiary incorporated: Greenpulse Power Private Limited (“GPPL”)  Turnover: Not applicable as it is a newly incorporated Company
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”	GPPL has been incorporated as a wholly owned subsidiary (“WOS”) of Purvah Green Power Private Limited (“Purvah”) (a subsidiary of the Company)
3.	Industry to which the entity being acquired belongs	Renewable power sector
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)	GPPL will explore opportunity in renewable power sector.
5.	Brief details of any governmental or regulatory approvals required for the Acquisition	Not applicable as GPPL is a newly incorporated Company.
6.	Indicative period for completion of the acquisition	Not applicable as GPPL has been newly incorporated.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	GPPL is a WOS of Purvah. The subscribed and paid-up capital of EEPL is Rs. 1,00,000/- (Rupees One Lakh Only)
8.	Cost of acquisition and/or the price at which the shares are acquired	Please see point (7) above.
9.	Percentage of shareholding /control acquired and / or number of shares acquired	GPPL has been incorporated as a WOS of Purvah. Accordingly, 100% of its shareholding is held by Purvah.
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)	Please see point (1) to (4) above.  Date of Incorporation is August 28, 2024.