

August 08, 2024

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
SCRIP CODE: 532779

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
SCRIP SYMBOL: TORNTPOWER

Dear Sir / Madam,

Sub: Intimation for incorporation of Wholly Owned Subsidiaries (“WOS”).
Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that the Company has incorporated WOS as following:

Sr. No.	Company name	Receipt of Certificate of Incorporation (COI)	Time (IST)*
1.	Torrent Urja 19 Private Limited	August 07, 2024	09:14 pm
2.	Torrent Urja 20 Private Limited		09:33 pm
3.	Torrent Urja 21 Private Limited		10:05 pm
4.	Torrent Urja 22 Private Limited		10:05 pm
5.	Torrent Urja 23 Private Limited		09:27 pm
6.	Torrent Urja 24 Private Limited		10:07 pm
7.	Torrent Urja 25 Private Limited		10:08 pm
8.	Torrent Urja 26 Private Limited		09:31 pm
9.	Torrent Urja 27 Private Limited		09:27 pm

* All the COI were received by the Company on August 07, 2024 after working hours at above mentioned time and the intimation is being submitted today i.e. August 08, 2024.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Particulars	Details
Name of the target entity, details in brief such as size, turnover etc.	<p>Torrent Urja 19 Private Limited to Torrent Urja 27 Private Limited (“SPVs”)</p> <p>a) Authorized Share Capital: ₹ 1,00,000/- b) Paid-up Share Capital: ₹ 1,00,000/-</p> <p>Turnover: Nil (yet to commence business operations)</p>
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”.	SPVs are Wholly Owned Subsidiaries of the Company.
Industry to which the entity being acquired belongs	Electricity Generation from Renewable Energy
Objects and effects 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)	<p>SPVs are incorporated with object to carry on the business of manufacture, process, produce, assemble, alter, purchase, refine, treat, reduce, distil, blend, purify, store, hold, transport, use, experiment with, supply, sell, import, export, trade and generally deal in hydrogen, its by-products and/or its derivatives like ammonia, chemicals, compressed natural gas and mineral substances and Generation, transmission, distribution, purchase, procurement, sale, trading, import, export, storage of power, Hydrogen and/or its derivatives like ammonia or otherwise deal in all forms of non-conventional, renewable, green, hydro power, or any other sources of energy including electrical power and energy in all aspects.</p>

Particulars	Details																		
Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable																		
Indicative time period for completion of the acquisition.	Not applicable																		
Nature of consideration - whether cash consideration or share swap and details of the same.	Cash																		
Cost of acquisition or the price at which the shares are acquired.	₹ 1,00,000/- (10,000 Equity Shares of ₹ 10/- each) for each SPV.																		
Percentage of shareholding / control acquired and / or number of shares acquired;	100%																		
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>SPVs are incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on and is yet to commence its business operations. The date of Incorporation of each of the SPVs is mentioned as below:</p> <table border="1"> <tbody> <tr> <td>Torrent Urja 19 Private Limited</td> <td>06-08-2024</td> </tr> <tr> <td>Torrent Urja 20 Private Limited</td> <td>06-08-2024</td> </tr> <tr> <td>Torrent Urja 21 Private Limited</td> <td>05-08-2024</td> </tr> <tr> <td>Torrent Urja 22 Private Limited</td> <td>05-08-2024</td> </tr> <tr> <td>Torrent Urja 23 Private Limited</td> <td>02-08-2024</td> </tr> <tr> <td>Torrent Urja 24 Private Limited</td> <td>02-08-2024</td> </tr> <tr> <td>Torrent Urja 25 Private Limited</td> <td>02-08-2024</td> </tr> <tr> <td>Torrent Urja 26 Private Limited</td> <td>02-08-2024</td> </tr> <tr> <td>Torrent Urja 27 Private Limited</td> <td>06-08-2024</td> </tr> </tbody> </table>	Torrent Urja 19 Private Limited	06-08-2024	Torrent Urja 20 Private Limited	06-08-2024	Torrent Urja 21 Private Limited	05-08-2024	Torrent Urja 22 Private Limited	05-08-2024	Torrent Urja 23 Private Limited	02-08-2024	Torrent Urja 24 Private Limited	02-08-2024	Torrent Urja 25 Private Limited	02-08-2024	Torrent Urja 26 Private Limited	02-08-2024	Torrent Urja 27 Private Limited	06-08-2024
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Torrent Urja 27 Private Limited	06-08-2024																		

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Torrent Power Limited

Rahul Shah

Company Secretary & Compliance Officer