



Exicom Tele-Systems Limited

Plot No. 38, Institutional Area, Sector-32,
Gurugram, Haryana - 122 001, India
Tel : 0124 - 6615200

Date: August 1, 2024

BSE Limited 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com SCRIP Code- 544133	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cmlist@nse.co.in Symbol-EXICOM
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RE: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Subject - Acquisition of 100% stake in Tritium Power Solutions Pty Ltd., Queensland by Exicom Power Solutions B.V., Wholly Owned Subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we hereby inform all our stakeholders that, Exicom Power Solutions B.V, a wholly-owned subsidiary of Exicom Tele-Systems Limited ('**the Company**'), has acquired 12,000 ordinary shares of \$0.01 per share of **Tritium Power Solutions Pty Ltd., Queensland** from Mr. Raj Kumar, resident of 6 Hunt Club Road, Narre Warren South VIC 3805, at a consideration of \$ 120 representing 100% paid up share capital of Tritium Power Solutions Pty Ltd.

With the purchase of entire share capital of Tritium Power Solutions Pty Ltd from Mr. Raj Kumar, **Tritium Power Solutions Pty Ltd, becomes a wholly owned subsidiary of Exicom Power Solutions B.V. Netherlands and a step-down wholly owned subsidiary of the Company.**

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as '**Annexure- A**'.

We request to take the above information on your records and disseminate the same on your respective websites.

Thanking You,

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance officer

Enclosed: As above

Annexure- A

Disclosure under Para A of Part A of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1.	Name of the target entity, Name of the incorporated entity, details in brief such as size, turnover etc.	Tritium Power Solutions Pty Ltd. , Australia Issued Share Capital: AUD 50 Million Size/Turnover: Not applicable (yet to commence business operations).
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”.	This acquisition does not fall within related party transactions. The promoter/promoter group/group companies do not have any interest in this transaction.
3.	Industry to which the entity being acquired/ incorporated belongs	Electric Vehicle Supply Equipment (EVSE)
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 expand Company’s EV charger and critical power business globally.
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 by Exicom Power Solutions B.V., a wholly-owned subsidiary of Exicom Tele-Systems Limited
8.	Cost of acquisition or the price at which the shares are acquired	Purchase of 12,000 ordinary shares of \$ 0.01 per share at a total consideration of \$120
9.	Percentage of shareholding/ control acquired and / or number of shares acquired	100% control acquired by Exicom Power Solutions B.V., Netherlands, a wholly-owned subsidiary of Exicom Tele-Systems Limited
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)	Brief Background- The entity is in the business of EVSE, as stated in Point 3 above. Date of incorporation- July 25, 2024 Country of incorporation- Queensland Turnover/History- Not applicable (yet to commence business operations)