



March 13, 2024

To,

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 543994	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWINFRA
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Subsidiary company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Dear Sirs,

We wish to inform you that the Company has incorporated a wholly owned subsidiary namely JSW JNPT Liquid Terminal Private Limited on March 13, 2024.

The particulars required in terms of Listing Regulations are disclosed in the **Annexure**.

The above is for your information and record.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

Gazal Qureshi
Company Secretary and Compliance Officer

Cc:
India International Exchange (IFSC) Limited
Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C
Zone 1, Gift SEZ, Gift City
Gandhinagar- 382355

Scrip code (India INX): 1100026

**Annexure****Disclosure under Schedule III pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015****Details of Acquisition (including Agreement to Acquire) in terms of Listing Regulations Read with Part A Schedule III of the Listing Regulations**

Sr. no.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	JSW JNPT Liquid Terminal Private Limited ('JSW JNPT'), a wholly owned subsidiary of JSW Infrastructure Limited was incorporated on March 13, 2024. The registered office address of JSW JNPT is situated at Jindal Mansion, 5A, Dr. G. Deshmukh Marg 400026.
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 "arms length"	No
3.	Industry to which the entity being acquired belongs	Infrastructure (port related industry)
4.	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)	Company has received a Letter of Intent ('LOI') from Jawaharlal Nehru Port Authority for Equipping, Operation, Maintenance and Transfer of Additional Liquid Cargo Berths LB3 and LB4 at Jawaharlal Nehru Port. The terms of said LOI requires incorporation of a Special Purpose Vehicle to enter into a concession agreement within 30 days of the issue of LOI. Accordingly, the Company has incorporated a new entity for the purpose of entering into the said concession agreement and to fulfill the obligations as stated in the said agreement.
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 as this intimation is regarding incorporation of a subsidiary company
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Initial capital subscription in cash.
8.	Cost of acquisition or the price at which the shares are acquired	Not Applicable as this intimation is regarding incorporation of a subsidiary company
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Company holds 100% shares of JSW JNPT
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)	Not Applicable as this intimation is regarding incorporation of a subsidiary company