



Ports and
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Ref No: APSEZL/SECT/2022-23/96

February 2, 2023

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532921

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ADANIPOINTS

Sub: Intimation for Incorporation of a Wholly Owned Subsidiary Company ('WOS') by The Adani Harbour Services Limited.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that The Adani Harbour Services Limited ("**TAHSL**"), Wholly Owned Subsidiary (WOS) of the Company has incorporated WOS namely "Port Harbour Services International Pte. Ltd." on February 1, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under: -

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	The Port Harbour Services International Pte. Ltd. ("PHSIPL"), Singapore. Paid-up Share Capital: USD 1000 divided into 1000 Shares of value USD 1 each. Turnover: Nil (yet to commence business operations)
b.	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"	No

Adani Ports and Special Economic Zone Ltd
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
Khodiyar, Ahmedabad - 382421
Gujarat, India
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c.	Industry to which the entity being acquired belongs	PHSIPL belongs to providing consultancy services relating to Port, Shipping and Maritime industry.
d.	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)	PHSIPL is incorporated with object to carry out business, consultancy of Port and Marine services and trading in equipment relating to Port and Marine business.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	No
f.	Indicative time period for completion of the acquisition	N.A.
g.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
h.	Cost of acquisition or the price at which the shares are acquired;	USD 1000 divided into 1000 Shares of value USD 1 each.
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
j.	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);	PHSIPL is incorporated in the Republic of Singapore on February 1, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary

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