

To
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Strike off Mahaveer Telecom Private Limited as subsidiary Company.

Date: 14.02.2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mahaveer Telecom Private Limited, subsidiary has filed application in Form STK-2 with the Registrar of Companies for striking off its name from the Register of Companies. Mahaveer Telecom Private Limited, Non-functional and Non-material subsidiary, subsidiary did not have any business operations since its incorporation and it is found no longer feasible to continue the business.

Consequently, Mahaveer Telecom Private Limited has ceased to exist as a company and as such as a subsidiary of the Company.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/412015 dated 9th September, 2015 read with SEBI Master Circular No. SEBIIHO/CFD/PoD2/CIRJP/2023/120 dated 11th July, 2023 are provided in the Annexure to this letter.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Mahaveer Infoway Limited

Ashok Kumar Jain Managing Director (DIN: 00043840)

Ashok Kumar Jain Date: 2024.02.14



The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/412015 dated 9th September, 2015 read with SEBI Master Circular No. SEBIIHO/CFD/PoD2/CIRJP/2023/120 dated 11th July, 2023.

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Nil
2.	Date on which the agreement for sale has been entered into;	Not Applicable, as Mahaveer Telecom Private Limited subsidiary has applied for strike off its name.
3.	The expected date of completion of sale/disposal;	As per procedure followed by the Registrar of Companies.
4.	Consideration received from such sale/disposal;	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length;	Not Applicable
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

Yours faithfully,

For Mahaveer Infoway Limited

Ashok Kumar Jain Managing Director

(DIN: 00043840)

Ashok Digitally signed by Ashok Kumar Jain Date: 2024.02.14 17:00:20 +05'30'