



August 02, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 543542

Sub: Intimation of Incorporation of Wholly Owned Subsidiary Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that, the Company has incorporated a Wholly Owned Subsidiary (“WOS”) of the Company with the name Kesar Green Power Private Limited in Nagpur, Maharashtra today i.e. on August 02, 2024.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

This is for your information.

Thanking you,

Yours faithfully,

For Kesar India Limited

Toshiba Jain
Company Secretary & Compliance Officer

End: As above



Annexure A

Sr. No.	Details of Events	Information of such Event
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Kesar Green Power Private Limited ("KGPPL")</p> <p>Authorized Capital: Rs. 5,00,000/- (Rupees Five Lakh Only) divided into 5,000 equity shares of Rs.100/- each.</p> <p>Turnover: Nil (yet to commence business operations)</p>
2.	<p>Whether the acquisition* would fall with in related party transaction(s) and</p> <p>Whether the Promoters/ Promoter Group/Group Companies have any interest in the entity being acquired*</p> <p>If yes, nature of interest and details thereof and whether the same is done at "arm length"</p>	No
3.	Industry to which the entity being acquired*belongs	Electric Power Transmission
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 the listed entity)	The object of incorporation of this subsidiary is to diversify the Company's Business Operation in the Electric Power Transmission Sector.
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.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	The Initial subscription money shall be infused in the form of Cash.
8.	Cost of acquisition* and/or the price at which the shares are acquired	1000 Equity Shares are acquired at a Face Value of Rs.100/- each
9.	Percentage of shareholding / control acquired*and / or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of product / 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)	Kesar Green Power Private Limited is incorporated in Nagpur, India with CIN-U43222MH2024PTC429954 on August 02, 2024 and is yet to commence its business operations.