



September 25, 2024

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001.

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Scrip Code: 512599**

**Scrip Code: ADANIENT**

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Incorporation of Wholly Owned Subsidiary Company.**

Dear Sir/Madam,

We hereby inform you that Adani Enterprises Limited (AEL), has incorporated a wholly owned subsidiary company "Adani GCC Private Limited" on September 24, 2024 The Certificate of Incorporation for the same is received on September 25, 2024 (06:37 AM IST).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are given as under:

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	Adani GCC Private Limited ("AGCC").  Authorized and Paid-up Share Capital: Rs. 5,00,000 divided into 50,000 equity shares of face value of Rs. 10 each.  Turnover: Nil (yet to commence business operations)
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter	No

Adani Enterprises Limited  
Adani Corporate House,  
Shantigram, Nr. Vaishno Devi Circle  
S. G. Highway, Khodiyar,  
Ahmedabad - 382421  
Gujarat, India  
CIN: L51100GJ1993PLC019067

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Fax + 91 79 2555 5500  
info@adani.com  
www.adani.com

Registered Office : Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421



	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".	
c.	Industry to which the entity being acquired belongs.	Business and Management Consultancy Services
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).	To provide all kinds of services including business transformation services and back office services including Finance & Accounts, Human Resources, Information Technology Services (ITS), Information Technology Enabled Services (ITeS), Digital Transformation Services (DTS), Data Entry, Processing, Mining & Analytics, Business Process Management, Services & Consulting, supply-chain, procurement, administrative, logistical and other support services of all kinds on shared basis.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable
f.	Indicative time period for completion of the acquisition	Not applicable
g.	Nature of consideration - whether cash consideration or share swap and details of the same;	100% subscription of the share capital in cash.
h.	Cost of acquisition or the price at which the shares are acquired;	At face value per share.
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%

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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);	AGCC is incorporated in India and registered with Registrar of Companies, Gujarat at Ahmedabad on September 24, 2024 and is yet to commence its business operations.  Turnover of last three years – Not Applicable since it is yet to commence business operations.
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Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**

**Jatin Jalundhwala**  
**Company Secretary & Joint President (Legal)**  
**Membership No. FCS-3064**

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