

**Vinsys IT Services India Limited**

(Formerly known as Vinsys IT Services India Private Limited)

Registered Office: S. No. 28/11-12 | 'Shivaji Niketan' | CTS No. 458A | Tejas Housing Society
| Near Mantri Park | Behind Dhondiba Sutar Bus Stand | Kothrud | Pune - 411 038.
Maharashtra, INDIA.

Contact: +91-20-25382807/43 | **Website:** www.vinsys.com

CIN: L72200PN2008PLC131274 | **Email:** vinsys@vinsys.com

Date: 29 November 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai-400051.

Dear Sir / Madam,

Sub.: Intimation regarding the formation of a new company

Ref.: Vinsys IT Services India Limited (Symbol / ISIN: VINSYS / INE00SJ01014)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we would like to inform you that Vinsys Information Technology Services LLC, United Arab Emirates, Wholly Owned Subsidiary of the Company (ITS) (holding 99%) and Vinsys Information Technology Consultancy – Sole Proprietorship LLC, United Arab Emirates, Subsidiary of ITS (holding 1%) incorporated a new company in Muscat Oman by the name Vinsys Information Technology Services LLC, the trade license for which was issued on 28 November 2024.

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, are enclosed as Annexure A.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,
For Vinsys IT Services India Limited

VIKRANT
SHIVAJIRAO PATIL
PATIL

Digitally signed by
VIKRANT
SHIVAJIRAO PATIL
Date: 2024.11.29
17:38:53 +05'30'

Gayatree Karandikar
Company Secretary &
Compliance Officer
M. No. A37827
Place: Pune

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Annexure A**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	
1.	Name of the Target Entity, details in brief such as size, turnover, etc.	Vinsys Information Technology Services LLC, United Arab Emirates, Wholly Owned Subsidiary of the Company (ITS) and Vinsys Information Technology Consultancy – Sole Proprietorship LLC, United Arab Emirates, Subsidiary of ITS incorporated a new company in Muscat Oman by the name Vinsys Information Technology Services LLC, the trade license for which was issued on 28 November 2024. Called up Share Capital: 15000 shares of face value of 1 Omani Rial. Size / Turnover: Not applicable (yet to commence business operations).
2.	Whether the acquisition would fall within related party transactions and whether the promoter / promoter 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”	Save and except mentioned above, the Promoter / Promoter Group / Group Companies are not interested in the Transaction. Subscription of Shares will be at an Arm’s Length price.
3.	Industry to which the entity being acquired belongs	Training, consultancy services and software services.
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)	Vinsys Information Technology Services LLC, Muscat Oman is being incorporated with the object of expansion of business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of the acquisition	The Company is being incorporated with effect from 28 November 2024.
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Initial capital will be required to be subscribed by WOS in cash.

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Sr. No.	Particulars	
8.	Date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information.	Date of Incorporation: 28 November 2024 History / Turnover: Not Applicable Country: Muscat Oman
9.	Indicative time period for completion of the acquisition	Not applicable
10.	Cost of acquisition or the price at which the shares are acquired	The contribution to initial share capital is made at face value.
11.	Percentage of shareholding / control acquired and / or number of shares acquired	100% 99% holding of Vinsys Information Technology Services LLC, Wholly Owned Subsidiary of the Company 1% holding of Vinsys Information Technology Consultancy – Sole Proprietorship LLC, United Arab Emirates, Step down subsidiary of the Company.