

ESCONET TECHNOLOGIES LIMITED

Formerly Esconet Technologies Private Limited
Reg. Off. D – 147, Okhla Industrial Area, Phase – I, New Delhi, India – 110020
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Web: www.esc.co.in
CIN: L62099DL2012PLC233739



Wednesday, 14th August 2024

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor Plot No. C/1,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400051

Sub: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Committee Meeting Decision for incorporation of a Wholly Owned Subsidiary Company in Singapore.

REF: NSE SYMBOL: ESCONET
ISIN: INE0RQZ01017

Dear Sirs,

In compliance with provisions of Regulation 30 of the Securities and Exchange Board of India [“SEBI”] (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are glad to inform that The General Business Committee of the Board of Esconet Technologies Limited in its meeting held today 14th August 2024 had considered and approved the incorporation of subsidiary company in Singapore and empowered Mr. Santosh Kumar Agrawal, Managing Director & Mr. Sunil Kumar Agrawal, Whole Time Director of the Company to perform all acts, deeds, things as may be required for accomplishment of the said objective

The requisite details regarding incorporation of foreign subsidiary company, in terms of Regulation 30 and Para A of Part A of Schedule III of the SEBI LODR read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, will be furnished in due course of time.

Exchange is requested to take note of the same.

For Esconet Technologies Limited



Rajnish Pandey
Company Secretary & Compliance Officer
ICSI Membership No.- 67445

