



21<sup>st</sup> August, 2023

**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**

Dear Sir,

**Sub: Intimation for incorporation of Tabemono True Aromas Private Limited**

**Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we would like to inform that Adani Airport Holdings Limited ("AAHL"), the flagship holding company of Adani Group for its airports business and a Wholly Owned Subsidiary of Adani Enterprises Limited ("the Company") has incorporated a Joint Venture Company namely "**Tabemono True Aromas Private Limited**" on 21<sup>st</sup> August, 2023 (18:46:03 IST) with Travel Food Services Private Limited (TFS) for the purpose of strategic partnership to develop, operate and maintain various hospitality services and formats at multiple locations.

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.	<b>Tabemono True Aromas Private Limited (TTAPL)</b>  i) Authorized Share Capital: Rs.10,00,000/- (Rupees Ten Lakh Only). ii) Paid-Up Share Capital: Rs.10,00,000/- (Rupees Ten Lakh Only). iii) Turnover: TTAPL is yet to commence business operations.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and	N.A.

Adani Enterprises Limited  
"Adani Corporate House",  
Shantigram, Near Vaishno Devi Circle  
S. G. Highway, Khodiyar  
Ahmedabad – 382 421  
Gujarat, India  
CIN: L51100GJ1993PLC019067

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



Sr. No.	Particulars	Details
	whether the same is done at "arms length".	
c)	Industry to which the entity being acquired belongs	TTAPL is yet to commence its business operations.
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)	TTAPL is incorporated with the object of developing, operating and maintaining <i>various hospitality services and formats at multiple locations</i>
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	N.A.
f)	Indicative time period for completion of the acquisition	N.A.
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	N.A. (please refer sr. no. a)
h)	Cost of acquisition or the price at which the shares are acquired;	N.A. (please refer sr. no. a)
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	75.01%
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);	TTAPL is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on August 21, 2023 with object of developing, operating and maintaining various hospitality services and formats at multiple locations. TTAPL is yet commence its business operations.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**

**Jatin Jalundhwala**

Company Secretary &  
Joint President (Legal)

Adani Enterprises Limited  
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