



## India Nippon Electricals Ltd

**REGD. OFFICE**

# 11 & 13, Patullos Road, Chennai – 600 002

**Tel :** +91 44 28460073, **Email :** inelcorp@inel.co.in

**CIN :** L31901TN1984PLC011021

INEL/SE/2025-26/08

June 25, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot no C 1,  
G Block, IFB Centre, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051  
Scrip: INDNIPPON

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip: 532240

Dear Sir/ Madam,

**Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that “PT Automotive Systems Indonesia”, a subsidiary of India Nippon Electricals Limited, has completed winding up process and has received the liquidation proceeds on 24<sup>th</sup> June 2025. We are awaiting the confirmation of removal of name from Register of companies from Indonesian authorities and the same shall be disclosed separately.

We further wish to inform that the subsidiary company did not have any business activity and is not a material subsidiary of India Nippon Electricals Limited.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure-A.

You are kindly requested to take the above information on record.

Thanking you

Yours sincerely

For **India Nippon Electricals Limited**

**S Logitha**

**Company Secretary**

**Membership No: A29260**

Encl: as above



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**Annexure – A**

<b>S No</b>	<b>Particulars</b>	<b>Details</b>
a)	<b>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year</b>	As on March 31, 2025: Revenue from Operations: Nil Percentage: 0.00% Net-worth (In INR) : 30,00,000 Rupees Thirty lakhs Percentage :0.04%
b)	<b>Date on which the agreement for sale has been entered into;</b>	Not applicable. PT Automotive Systems Indonesia has been voluntarily liquidated and the proceeds from liquidation has been received on June 24 2025. We are awaiting the confirmation of removal of name from Register of companies from Indonesian authorities.
c)	<b>The expected date of completion of sale/disposal</b>	Not applicable
d)	<b>Consideration received from such sale/disposal</b>	Not applicable
e)	<b>Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof</b>	Not applicable
f)	<b>Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length</b>	Not applicable
g)	<b>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.</b>	Not applicable
h)	<b>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.</b>	Not applicable

**UNIT I – Hosur :** Thalli Road, Uliveeranapalli, Hosur – 635 114, Tamil Nadu, India

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