



**ENSER COMMUNICATIONS LTD.**

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

Date: 10.02.2025

To,

The Manager  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East) Mumbai -400051

**SYMBOL: ENSER**  
**ISIN: INE0R9I01013**

Dear Sir/Ma'am,

**Sub: Outcome of the Board Meeting held on Monday, February 10, 2025**

**Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Monday, February 10, 2025 has considered and approved the following:

- (i) the acquisition of 100% shareholding of Growintelli Technologies Private Limited (GTPL) (hereinafter referred to as the 'Target Company') a company engaged in the IT infrastructure and data security consulting sector, providing services such as data security solutions, cyber security and related hardware services and also authorized director(s) of the Company to execute Share Purchase Agreement ("SPA") and/or any other agreement(s), document(s) and deed(s) to give effect to make target company as wholly own subsidiary of the company, and
- (ii) onboarding of Mr. Kunal Soni, promoter of the Target Company as Chief Information Security Officer ("CISO") of Enser Communications Limited

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

The Board Meeting commenced at 5:00 P.M and concluded at 5:30 P.M.

The above information is also available on the website of the Company at [www.enser.co.in](http://www.enser.co.in).

You are requested to take the same on your records.

Thanking You,  
Yours faithfully,

for **Enser Communications Limited**  
(Formerly known as Enser Communications Private Limited)

**Muskan (M. No. A62983)**  
**Company Secretary & Compliance Officer**



REGISTERED OFFICE: 5th Floor 501 – 506, Arihant Aura, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra -400703

CORPORATE OFFICE: 217, 1st Floor, Phase 1, Sector 20, Udyog Vihar, Gurugram-122001

en<sup>er</sup>.co.in solutions@enser.co.in 0124-4258077

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**Annexure A****Disclosure of information pursuant to 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 July 13, 2023.**

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	<b>Name:</b> Growintelli Technologies Private Limited <b>Address:</b> 936 Sector-19, Faridabad, Haryana, India – 121002 <b>Authorized Capital:</b> Rs. 10,00,000 divided into 1,00,000 equity shares of Rs. 10/- each. <b>Issued, Subscribed &amp; Paid-up Capital:</b> Rs. 1,00,000 divided into 10,000 equity shares of Rs. 10/- each. <b>Turnover for FY 2023-24:</b> Rs. 429 lakhs
2.	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 whether the same is done at "arm's length";	No. The promoter/ promoter group have no interest in GTPL.
3.	Industry to which the entity being acquired belongs;	IT/ITES
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);	This transaction will help Enser grow our client base and build stronger trust with both current and new clients. It allows us to enhance our service offerings by integrating advanced security solutions into our portfolio. This move not only meets the rising demand for data protection but also positions us as a more competitive and comprehensive service provider. Overall, it's a strategic step toward long-term growth and client satisfaction.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	N.A.
6.	Indicative time period for completion of the acquisition;	Within 3 Months
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration.
8.	Cost of acquisition or the price at which the shares are acquired;	Acquisition of 100% stake in of Growintelli is being done at enterprise valuation of Rs 2.40 Crore, subject to adjustments, if any for assets and liabilities, on closing.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% equity shareholding



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10.	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);	<p>GTPL is an Indian Company incorporated on 9<sup>th</sup> December, 2016.</p> <p>GTPL, a company operates in the IT infrastructure and data security consulting sector, providing services such as data security solutions, cyber security and related hardware services.</p> <p>The turnover of the acquiree entity for past 3 years is as follows:</p> <ul style="list-style-type: none"><li>i. For FY 23-24: Rs. 429 lakhs</li><li>ii. For FY 22-23: Rs. 326 lakhs</li><li>iii. For FY 21-22: Rs. 186 lakhs</li></ul>
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