



## **TRANS INDIA HOUSE IMPEX LIMITED**

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room,  
Thaltej, Ahmedabad – 380 054, Gujarat, INDIA

Email: [compliance@tihil.co.in](mailto:compliance@tihil.co.in); Tel +91-79-46008108 Website: [www.tihil.co.in](http://www.tihil.co.in)

**11<sup>th</sup> September 2025**

To,  
The Department of Corporate Services (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**

**BSE SCRIP CODE: 523752**

Sub: **DISCLOSURE UNDER REGULATION 30 – INCORPORATION OF SUBSIDIARY COMPANY.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to inform that Trans India House Impex Limited ('the Company') has incorporated a Subsidiary Company under the name and style of "TIHIL IDA Group Private Limited" ("Subsidiary Company"). The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on 11<sup>th</sup> September 2025.

The Company had subscribed to 51% Equity Share Capital, Voting Power and Beneficial Ownership of the Subsidiary Company by Subscription to the Memorandum and Articles of Association of the Subsidiary Company. The Subsidiary Company had issued and allotted 2,55,000 (Two Lakh Fifty-Five Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each constituting 51% of the Issued, Subscribed and Paid Equity Share Capital.

The Subsidiary Company will carry out the activities related to Trading, Export, Import, Sale and other dealing in Footwear, Footwear Accessories, Shoes, Garments, Apparels, Handbags, Beauty Products, Fashion Accessories, Clothing, Jewellery, Lifestyle Products, Cosmetics, Leather Products, Fabrics, Sports Equipment's, and any other kind of industrial or consumer products.

The said Investment is within the limits prescribed under Section 186(2) of the Companies Act, 2013 together with the limits passed by the Shareholders of the Company by passing Special Resolution in the 35<sup>th</sup> Annual General Meeting ("AGM") held on Saturday, 30<sup>th</sup> September 2023.

Further, the information required under the Regulation 30 of the 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 provided in **Annexure A** to this disclosure.

You are requested to take the same on record.

Thank you,



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**For Trans India House Impex Limited**



**Mrugesh Ashwin Kumar Vyas**  
**Company Secretary and Compliance Officer**  
**Membership No: ACS: 49190**

**Encl: As above**



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### Annexure 1

<b>Name of the target entity, details in brief such as size, turnover etc</b>	<p><b>Name:</b> TIHIL IDA Group Private Limited.</p> <p><b>Authorized Share Capital:</b> Rs. 50,00,000/- (Rupees Fifty Lakh) divided into 5,00,000 (Five Lakh) Equity Shares of Rs. 10/- each.</p> <p><b>Paid Up Share Capital:</b> Rs. 50,00,000/- (Rupees Fifty Lakh) divided into 5,00,000 (Five Lakh) Equity Shares of Rs. 10/- each.</p> <p><b>Turnover, PAT, Net Worth:</b> Not Applicable since Subsidiary Company is just Incorporated.</p> <p>The Company had subscribed 51% of the total Paid Up Equity Share Capital, Voting Rights and Beneficial Ownership of the Subsidiary Company and accordingly allotted 2,55,000 Equity Shares of face value of Rs. 10/- of the Subsidiary Company.</p>
<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 whether the same is done at “arm’s length”</b>	<p>Yes, the acquisition falls under the related party transaction and the Subsidiary Company is a Related Party to the Company.</p> <p>The Investment is not a Material Related Party Transactions calculated based on latest Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March 2025 as defined under Regulation 23 of the SEBI LODR (Regulations), 2015.</p> <p>The Promoters/Promoters Group are having interest in the Subsidiary Company to the extent of their Shareholding/beneficial interest in the Company.</p> <p>The Investment has been done at Arm’s length basis only.</p>
<b>Industry to which the entity being acquired belongs;</b>	<p>Trading, Sale, Export, Import and otherwise of Footwear, Footwear Accessories, Shoes, Garments, Apparels, Handbags, Beauty Products, Fashion Accessories, Clothing, Jewellery, Lifestyle Products, Cosmetics, Leather Products, Fabrics,</p>



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	Sports Equipment's, and any other kind of industrial or consumer products.
<b>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);</b>	<p>The Subsidiary Company is a Joint Venture of Trans India House Impex Limited and IDA Impex Private Limited.</p> <p>The Subsidiary Company will undertake the business of Trading, Sale, Export, Import and otherwise of Footwear, Footwear Accessories, Shoes, Garments, Apparels, Handbags, Beauty Products, Fashion Accessories, Clothing, Jewellery, Lifestyle Products, Cosmetics, Leather Products, Fabrics, Sports Equipment's, and any other kind of industrial or consumer products.</p>
<b>Brief details of any governmental or regulatory approvals required for the acquisition;</b>	Not applicable.
<b>Indicative period for completion of the acquisition;</b>	Already Done.
<b>Nature of consideration - whether cash consideration or share swap and details of the same;</b>	<p>Consideration – Cash (Subscription to Memorandum and Articles of Association of the Subsidiary Company).</p> <p>The Company had subscribed initial Paid-Up Equity Share Capital of the Subsidiary Company by subscribing the Memorandum and Articles of Association in cash.</p> <p>The Company subscribed 51% of the total Paid Up Equity Share Capital, Voting Rights and Beneficial Ownership in the Subsidiary Company.</p>
<b>Cost of acquisition or the price at which the shares are acquired</b>	The Investment has been at face value of the Equity Share Capital of the Subsidiary Company as a result of subscription of Memorandum and Articles of Association.
<b>Percentage of shareholding / control acquired and / or number of shares acquired;</b>	<p>51% Equity Share Capital, Voting Power and Beneficial interest, and ownership of Subsidiary.</p> <p>The Company subscribed 2,55,000 Equity Shares of face value of Rs. 10/- of the Subsidiary Company.</p>
<b>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</b>	<p>Date of Incorporation – 11<sup>th</sup> September 2025.</p> <p>Turnover, PAT, Net Worth: Not Applicable since Subsidiary Company is just Incorporated.</p>



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<b>has presence and any other significant information (in brief);</b>	Country: India  Line of Business: Trade, Sale, Export, Import and otherwise of Footwear, Footwear Accessories, Shoes, Garments, Apparels, Handbags, Beauty Products, Fashion Accessories, Clothing, Jewellery, Lifestyle Products, Cosmetics, Leather Products, Fabrics, Sports Equipment's, and any other kind of industrial or consumer products.
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