



June 12, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4
Scrip Code- 544239

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36
Scrip Code- ECOSMOBLTY

Sub: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), this is to inform that Ecos Fleet Management Services Private Limited has been incorporated on June 11, 2025 having CIN U77100DL2025PTC450020 as Wholly Owned Subsidiary of Ecos (India) Mobility & Hospitality Limited. The requisite details pursuant to Regulation 30 of Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are attached herewith as **Annexure-1**.

You are requested to kindly take the same on your record.

The above information is also available on the Company's website:
<https://www.ecosmobility.com/>

For Ecos (India) Mobility & Hospitality Limited

SHWETA
Digitally signed by
SHWETA BHARDWAJ
BHARDWAJ
Date: 2025.06.12
14:20:04 +05'30'

Shweta Bhardwaj
(Company Secretary & Compliance Officer)
Membership No. 43310

Providing Ground Transportation in 100+ Cities in India & 30+ Countries Worldwide

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

24X7 RESERVATION : (+91) 11 4079 4079 | CARS@ECORENTACAR.COM | WWW.ECOMOBILITY.COM

REDG. & CORP OFFICE:
45, 1ST FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375

Annexure-1

Acquisition (Incorporation of Wholly Owned Subsidiary named Ecos Fleet Management Services Private Limited)

S.No.	Particulars	Details
1	Name of the entity, date & Country of Incorporation	<p>Name:- Ecos Fleet Management Services Private Limited Authorized Capital:- 100000 Paid-Up Capital:- 100000 Date of Incorporation and CIN: June 11, 2025 and CIN is U77100DL2025PTC450020. The Certificate of Incorporation has been downloaded from the MCA portal of the Ministry of Corporate Affairs on June 12, 2025.</p> <p>Country of Incorporation: India</p>
2	Name of holding company of the Incorporated Company and relation with the listed entity	<p>Holding Company: Ecos (India) Mobility & Hospitality Limited.</p> <p>Relation with Listed Entity: Ecos Fleet Management Services Private Limited is a Wholly Owned Subsidiary of Ecos (India) Mobility & Hospitality Limited.</p>
3	Industry to which the entity being incorporated belongs	Renting and leasing of motor vehicles, providing comprehensive vehicle rental solutions to individuals and organizations, ensuring efficient and reliable transportation services.
4	Brief background about the entity incorporated in terms of products /line of business	<p>Ecos Fleet Management Services Private Limited is a Wholly Owned Subsidiary of Ecos (India) Mobility & Hospitality Limited in India with the Object of Renting and leasing of motor vehicles, providing comprehensive vehicle rental solutions to individuals and organizations, ensuring efficient and reliable transportation services.</p> <p>The objects of the entity are in same line of business as of the Ecos (India) Mobility & Hospitality Limited.</p>
5	Brief details of any governmental or regulatory approvals required for the Incorporation	Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the equity share capital of the entity to be paid through banking channel
7	Cost of subscription/ the price at which the shares are subscribed	10,000 equity shares of Rs. 10/- each aggregating to Rs. 1,00,000/- (Rupees One Lakh Only)
8	Percentage of shareholding / control by the listed entity and/ or number of shares allotted	100% shareholding through 10,000 equity shares of Rs. 10/- each.