



QVC EXPORTS LIMITED

(Formerly known as QVC Exports Pvt Ltd)

Address: 770, Anandapur, E.M. Bypass, South City business Park, 6th Floor, Room no. 611
Kolkata – 700 107, India

Tel: + 91 (33) 2419 7677 / 2419 7678

E-mail: info@qvcgroup.com, CIN:L27109WB2005PLC104672

Date: 25th June, 2025

To
The Listing Department
National Stock Exchange of India Limited (Emerge SME Platform)
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra(E)
Mumbai-400051
NSE Symbol: QVCEL

Sub: Incorporation of Subsidiary of the Company

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

In continuation of our earlier Outcome of Board Meeting dated 5th June, 2025 for incorporation of a "Subsidiary Company" of the Company with such name as approved by Central Registration Centre, Ministry of Corporate Affairs, we would like to inform that the Company has incorporated a subsidiary in the name of 'TRAFASA TECHNOLOGIES PRIVATE LIMITED'.

A certificate of Incorporation as issued by The Ministry of Corporate Affairs, Government of India, has been enclosed herewith.

The disclosure as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as **Annexure A**.

This is for your information and records.

Thanking You.

Yours faithfully,

For QVC Exports Limited

Khushboo Singh

(Company Secretary and Compliance Officer)

Membership No.: 52761

Encl: As above



QUALITY * VALUE * COMMITMENT
AN ISO 9001 CERTIFIED ORGANISATION
Website : <http://www.qvcgroup.com>





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ANNEXURE A

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Name - Trafasa Technologies Private Limited (TTPL) Authorised Share Capital - ₹2,00,00,000 (Rupees Two Crore Only) Size/Turnover - Not Applicable as the Company was incorporated on 24 th June, 2025.
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”	QVC Exports limited (“The Company”) is the promoter of (TTPL). TTPL is a related party. Upon allotment of shares by TTPL, QVC Exports Limited would hold 6,40,000 which will be 64% share capital in TTPL.
c)	Industry to which the entity being acquired belongs	To operate and maintain digital platforms for B2B integration across the commodity trade ecosystem, providing information technology and computer service activities
d)	Objects and impact 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)	TTPL will play a vital role in strengthening the overall financial performance of its holding company by offering a robust AI driven global B2B platform that streamlines procurement and sales processes of businesses. TTPL supports business growth and operational efficiency across the ecosystem.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	TTPL is incorporated with Authorised Share Capital ₹2,00,00,000 (Rupees Two Crore Only)
h)	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
i)	Percentage of shareholding / control acquired and / or number of shares acquired	Upon allotment of shares by TTPL, QVC Exports Limited would hold 6,40,000 which will be 64% share capital in TTPL.
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)	Terms of production/line of business: Date of Incorporation: 24 th June, 2025 History of last 3 years turnover: Not Applicable Country: India



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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that TRAFASA TECHNOLOGIES PRIVATE LIMITED is incorporated on this TWENTY FOURTH day of JUNE TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U62099WB2025PTC280591**

The Permanent Account Number (PAN) of the company is **AAMCT0198B***

The Tax Deduction and Collection Account Number (TAN) of the company is **CALT14309B***

Given under my hand at Manesar this TWENTY FOURTH day of JUNE TWO THOUSAND TWENTY FIVE

Signature Not Verified
Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2025.06.24 18:37:23 IST

afsar Ali

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

TRAFASA TECHNOLOGIES PRIVATE LIMITED

770 Anandapur South City, Business Park, 6th Floor, E.K.T, Kolkata, Kolkata- 700107, West Bengal

*as issued by Income tax Department

