



Dated: 15th January, 2022

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ
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Sub: Intimation under Regulation 30 of the SEBI {Listing Obligations & Disclosure Requirements} Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject, we are pleased to inform you that the Company has incorporated a wholly owned subsidiary company "WedAdvisor Solutions Private Limited" on 14th January, 2022.

The details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 9, 2015 are as under:

S. No.	Particulars	Details
1.	Name of target entity, details in brief such as size, turnover etc	WedAdvisor Solutions Private Limited Share Capital: a) Authorised Share Capital: Rs. 1,00,000/- b) Paid Up Capital: Rs. 1,00,000/-
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"	The New Company Incorporated in the name of "WedAdvisor Solutions Private Limited" is the Wholly Owned Subsidiary of "Touchwood Entertainment Limited".
3.	Industry to which the entity being acquired belongs;	Wedding; E-commerce
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);	The business of wholly owned subsidiary company would be in the field of providing a platform that matches the demand for people looking for wedding related services with supply from vendors around the world providing everything pertaining to weddings i.e. Venue, Décor, Photography, Caterer and experiences along with online wedding consultations,

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354
Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in

		Venue/vendor bookings and reviews & opinions of members. Further, it is going to offer Professional Wedding Planning Courses (online or/and offline) as well.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	The Corporate Identity Number ('CIN') of the Company is U74999DL2022PTC392461, issued by Ministry of Corporate Affairs, Government of India.
6.	Indicative time period for completion of the acquisition;	NA
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	Rs. 99,990 /- (9999 equity shares of Rs. 10/- each)
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired;	99.99%
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);	WedAdvisor Solutions Private Limited is incorporated with the Registrar of Companies, NCT of Delhi on 14.01.2022 and is yet to commence its business operations.

The above information will also be available on the website of the Company at www.touchwood.in.

Kindly take the same on record and acknowledge.

Thanking You
Yours faithfully,

For Touchwood Entertainment Ltd.

Ashima Arora
Company Secretary & Compliance Officer

