

各位

会社名 株式会社 CAC Holdings  
代表者名 代表取締役社長 西森良太  
(証券コード 4725 東証プライム市場)  
問合せ先 コーポレート・コミュニケーショングループ長 酒井伊織  
(電話 03-6667-8010)

## 海外孫会社の解散に関するお知らせ

当社の連結子会社である Inspirisys Solutions Limited(本社:インド国チェンナイ市、ボンベイ証券取引所およびナショナル証券取引所上場、以下 ISL)は、ISLの完全子会社である Inspirisys Solutions DMCC(本社:アラブ首長国連邦ドバイ市、以下 ISDMCC)について任意解散および清算を開始することを2023年9月28日(インド時間)に決定し、下記発表を行いましたのでお知らせいたします。

なお、本件が当社業績および連結業績に与える影響が見込まれる場合には、速やかにお知らせいたします。

### 記

「 ISL は、インド証券取引委員会 (SEBI) の規則 2015 の規則 30 (上場企業の義務および開示要件) に従い、2023 年 9 月 28 日に開催した取締役会において、ドバイに拠点を置く 100% 子会社 ISDMCC の任意解散および清算を開始することにつき承認したことを、ここにお知らせします。上記子会社は、当社の重要子会社ではありません。上記子会社の任意解散および清算に関わる正式な手続きは、適用法の要件に従って近く行われます。」

(注) 上記内容は ISL が英語にて発表した開示内容 (添付別紙) を当社にて日本語に翻訳の上、簡潔にまとめたものです。詳細については英語の原文をご参照下さい。

### (ご参考) 当該孫会社の概要

名称:	Inspirisys Solutions DMCC
所在地:	アラブ首長国連邦ドバイ市
代表者:	取締役 Maqbool Hassan
事業内容:	IT サービス提供
資本金:	0.3 百万ディルハム (日本円で約 12 百万円)
持株比率:	Inspirisys Solutions Limited 100%

以上

【別紙】 ISL 発表資料

**ISL/SS/SE/35/2023-2024**  
**28th September, 2023**

The National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai 400 051 <b>Symbol: INSPIRISYS</b>	BSE Ltd. P.J. Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 532774</b>
---	--

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Intimation regarding initiation of Voluntary Winding up and Liquidation of “Inspirisys Solutions DMCC” a Wholly Owned Subsidiary.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors in its meeting held on 28<sup>th</sup> September, 2023 has approved the initiation of voluntary winding up and liquidation of its Wholly Owned Subsidiary “Inspirisys Solutions DMCC” based in Dubai. The said subsidiary company is not a material subsidiary of the Company. The procedural formalities relating to the voluntary winding up and liquidation of the said Subsidiary will be done in due course of time and as per the requirements under the applicable laws

The details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure - I**.

It is further informed that the Board Meeting commenced at 3:00 PM and ended at 4:00 PM.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Inspirisys Solutions Limited**

**S. Sundaramurthy,**  
**Company Secretary & Compliance Officer**  
Encl as above.

**Annexure – I**

Sl.No	Disclosure Requirement	Details
1.	The Amount or percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year (As on 31 March 2023)	Inspirisys Solutions DMCC., which is a wholly owned subsidiary of the company in the Dubai has incurred heavy losses and has no plan to undertake any business operation in future.  Turnover – Rs. 1,868 Lakhs Percentage – 4.78% Net worth – Negative (Rs.6,491 Lakhs) Percentage – Nil
2.	Date on which the agreement on sale has been entered into	Not Applicable, since this is voluntary winding up and liquidation
3.	The expected date of completion of sale/disposal	Inspirisys Solutions DMCC will initiate the process of taking requisite steps for voluntary winding up and liquidation under the applicable laws.
4.	Consideration received from such sale/disposal	Not Applicable.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at 'arm's length'	Not Applicable.
7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Yes, the sale is outside the scheme of arrangement. Regulation 37A is not applicable.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable.