

PACHELI INDUSTRIAL FINANCE LIMITED

CIN: L74110MH1985PLC037772

Date: September 19, 2024

To,

Head- Listing Compliance, BSE Limited, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001 Scrip Code: 523862; Symbol: PIFL

Dear Sir/Madam(s),

SUB: INTIMATION PURSUANT TO REGULATION 31 A (8) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") AND AMENDMENT THERETO

Dear Sir,

This is to inform you that the Company had submitted an application for seeking reclassification of the Promoters and Promoter Group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 06th October, 2023.

In this regard, the Company has received approval letter "LIST/COMP/HN/512/2024- 25" dated September 17, 2024 as it has complied with the conditions as specified in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as enclosed below in Annexure-1.

The company has reclassified the following Promoters from existing "Promoter and Promoter Group Category" to "Public category":

S.	Name	Number of Shares	% to Paid-up Capital
No.			
1	Priti Deepak Rathi	44,110	1.18
2	Pankaj Dhoot HUF	15,900	0.43
3	Pankaj Dhoot	391	0.01
4	Padamchand Dhoot	0	0
5	Padamchand Bhavarlal Dhoot HUF	0	0
6	Prabha Periwal	0	0
7	Anuradha Dhoot	0	0
8	Total Investments Private Limited	400	0.01
	Total	60,801	1.63

We request you to take the same on record.

Thanking you,

For Pacheli Industrial Finance Limited

Paras Nath Verma Managing Director DIN: 09753924