



THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/2379

Dt: 09/07/2024

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001  Ref: Security Code: 524542	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051  Ref: Symbol: SUKHJITS
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**Re: Outcome of the Board Meeting held on date**

(Meeting commenced at 11:30 A.M. and concluded at 12:35 P.M).

**Pursuant to Regulation 30 to the SEBI (LODR) Regulations, 2015**

Dear Sir,

The Board at its meeting held today, inter-alia, approved the following:-

- The request letter received from Ms. Nandini Oberoi (holding 53,812 shares of the Company) for reclassification of her status in the Company from 'Promoter Group' category to 'Public' category shareholder, subject to the approval of shareholders in the ensuing Annual General Meeting and stock exchange(s) or any other statutory approval as may be required.
- The Notice of the Annual General Meeting of the Company scheduled to be held on 16/08/2024.

This is for your information and record.

Thanking You,  
Yours Faithfully,

For THE SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE)  
& COMPANY SECRETARY

