PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200 Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR) Perungudi, Chennai 600 096. Phone : 044 - 24961920, 24960156 E-mail : admin@ponnisugars.com Website : www.ponnisugars.com Investor Grievance ID: investor@ponnisugars.com



PEL/SH/153

November 09, 2024

National Stock Exchange of India Limited Exchange Plaza 5th Floor, Flat No.C/ 1 G Block Bandra-Kurla Complex Bandra East, Mumbai 400 051 BSE Limited Phioze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

Scrip Code: PONNIERODE

Scrip Code: 532460

Dear Sir,

Sub: Intimation of approval received from Stock Exchanges for promoter reclassification - Disclosure under Regulation 31A (8) of SEBI (LODR), Regulations, 2015- Reg.

We refer to our letter dated 20th June 2024 intimating submission of application to National Stock Exchange of India Limited and BSE Limited seeking their approval for reclassification of status of Mr Bimal K Poddar, from 'Promoter' to 'Public' category.

In furtherance, pursuant to Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) have approved our application for reclassification of status of Mr Bimal K Poddar, from 'Promoter' to 'Public' category.

The Approval letters of NSE (received by us through email on 08.11.2024 at 14.51 hrs) and BSE (uploaded by BSE in BSE Listing Centre on 08.11.2024 at 18.00 hrs approx.) is enclosed for your information and records.

Kindly take the above information into your records.

Thanking you,

Yours faithfully, For Ponni Sugars (Erode) Limited

R. Madhusudhan Company Secretary & Compliance Officer

Encl: As above





National Stock Exchange Of India Limited

Ref: NSE/LIST/392

November 07, 2024

The Company Secretary Ponni Sugars (Erode) Limited Esvin House, No. 13, Rajiv Gandhi Salai (OMR) Perungudi, Seevaram Village, Chennai, Tamil Nadu - 600096.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam.

This has reference to your application dated June 20, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	BIMAL K PODDAR

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully, For National Stock Exchange of India Ltd.

Raksha Jain Senior Manager

CC: National Securities Depository Limited Central Depository Services Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400.073



Signer: RAKSHA LAXMICHAND JAIN Date: Fri, Nov 8, 2024 14:01:08 IST Location: NSE

National Stock Exchange of India Limited | Exchange P G, Bandra Ku 2018/07/69 India +91 22 26598100 | www.nseindia.com | CIN U6712

odra (E), Mumbai - 400 051,



LIST/COMP/AK/1414/2024-25

November 08, 2024

The Company Secretary/ Compliance Officer **Ponni Sugars (Erode) Ltd** ESVIN House, No.13, Rajiv Gandhi Salai (OMR) Perungudi, Chennai 600 096.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated June 20, 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	40,63,639	47.26	45,34,779	52.74
Post-Reclassification	40,63,639	47.26	45,34,779	52.74

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Reclassification of Promoters: Ponni Sugars (Erode) Ltd



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

10 8/11/2024

Shyam Bhagirath Manager Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Lalit Phatak Associate Manager Listing Compliance

Annexure 1 – Details of Outgoing Promoters

	ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding			
1.	Bimal K Poddar	0	0.00			
TOTAL		0	0.00			

Reclassification of Promoters: Ponni Sugars (Erode) Ltd