

Date: January 03, 2025

To,
The Department of Corporate Service.
BSE Limited.
Department of Corporate Service,
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Intimation under Regulation 31A(8)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Rajnish Retail Limited (Formerly known as "Sheetal Diamonds Limited"), Scrip Code: 530525

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31A (8)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that BSE has granted approval for reclassification of the Outgoing Promoters (List mentioned below) from 'Promoter and Promoter Group' category to 'Public' category on January 03, 2025. However, the Company is yet to receive approval letter from BSE Limited therefore the copy of approval letter is not forming part of this letter. We hereby confirm that, upon receipt of approval letter from BSE Limited, the Company shall file the revised disclosure along with approval letter with the BSE Limited.

Below is the list of Promoter and Promoter Group who sought Re-classification of their status from 'Promoter and Promoter Group' category to 'Public' category:

Sr. No.	Name of the Promoter/Person belonging to Promoter Group
1.	Vinod Trikmlal Shah
2.	Surekha Vinod Shah
3.	Binal Mitesh Doshi
4.	Rimesh Vinod Shah
5.	Sheetal Vinod Shah
6.	Bhavita Gaurav Vora
7.	M/s Vinod Trikamlal Shah HUF

Thanking you,

For **RAJNISH RETAIL LIMITED**
(Formerly Known as "SHEETAL DIAMONDS LIMITED")

Vijay Kumar Chopra
Whole- Time-Director and Chief Financial Officer
DIN: 10337012

