

## RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road, 11/5, South Tukoganj, Indore - 452 001 (M.P.) Tel.: 91-731-4755209, 4755227 CIN - L65990MH1984PLC033878

Date: 5th February, 2025

To BSE Ltd. Floor No. 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Sub: Regulation 30:-Intimation of receipt of approvals for re-classification of Promoter group entity under Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/Madam,

In terms of provisions of Regulation 30 & 31A (8) (d) of listing regulations, we may kindly inform that, in response to the applications made by the Company under Regulation 31A of Listing Regulations, the Company has received approvals from BSE Limited and National Stock Exchange of India Limited vide their letters dated 4<sup>th</sup> February, 2025 for re-classification of Patanjali Foods Limited to Public Category shareholder of the Company.

Approval letters received from the stock exchanges are enclosed herewith.

Kindly take the above information on record and oblige.

Thanking you, For Ruchi Infrastructure Limited

Ashish Mehta Company Secretary Email: <u>ashish mehta@ruchiinfrastructure.com</u> Contact: (+91) 9755097315, 0731-4755207 *Encl: a/a* 



LIST/COMP/RK/1597/2024-25

February 04, 2025

The Company Secretary/ Compliance Officer **RUCHI INFRASTRUCTURE LTD.** 101, The Horizon, 1<sup>st</sup> Floor, Nath mandir Road, 11/5, South Tukoganj, Indore- 452 001(M.P.).

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 October 01, 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.

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

	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	15,36,40,085	65.09	8,23,84,857	34.91
Post-Reclassification	13,18,31,290	55.85	10,41,93,652	44.15

Reclassification of Promoters: RUCHI INFRASTRUCTURE LTD,



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

Yours faithfully,

2025

Shyam Bhagirath Manager Listing Compliance

Rohan Kallan Assistant Manager Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

## Annexure 1 – Details of Outgoing Promoters

ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding		
1,	Patanjali Foods Limited	2,18,08,795	9.24%		
	Total	2,18,08,795	9.24%		

Reclassification of Promoters: RUCHI INFRASTRUCTURE LTD.





## National Stock Exchange Of India Limited

Ref: NSE/LIST/420

February 04, 2025

To, The Company Secretary **Ruchi Infrastructure Limited** 706, Tulsiani Chambers, Nariman Point, Mumbai-400021.

## Subject: 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 October 01, 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/ Promoter Group to Public as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Patanjali Foods Limited

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

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN Date: Tue, Feb 4, 2025 17:07:20 IST Location: NSE

1dra (E), Mumbai - 400 051,