

SWOJAS FOODS LIMITED

(Formerly Known as Swojas Energy Foods Limited)

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai
Central, Mumbai – 400008

Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway,
Ahmedabad, Gujarat-380051, India

Email: swojasenergyfoodsltd@gmail.com, Contact no. +91 9595200000, website: www.sefl.co.in

CIN: L15201MH1993PLC358584

Date: 18.11.2024

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

BSE Script Code: 530217, ISIN: INE295B01016

Sub: Request received for reclassification of from "Promoter and Promoter Group" category to "Public" Category as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

With reference to the captioned subject and as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and amendment(s) thereto, it is hereby informed that the company is in receipt of request(s) for reclassification from 'Promoter and Promoter Group' Category to 'Public' Category under the provisions of the SEBI (LODR) Regulations, 2015 from the following Promoters: -

Sr. No.	Name	Shareholding as on Date
1	Vishal Pankaj Dedhia	Nil
2	Ketan Ishwarlal Kataria	Nil
3	Amar Rajmal Kakaria	Nil

The aforesaid requests have been received on 18th November, 2024 by email from the above Promoters currently shown under the 'Promoter and Promoter Group' category of the Company as of 18th November, 2024 and the requests received from them are enclosed along with this intimation.

The requests for reclassification and removal thereof will be considered by the Board of Directors and the approval will be subject to the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations, 2015. The Company shall take necessary steps for the same in accordance with SEBI (LODR) Regulations, 2015.

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CIN: L15201MH1993PLC358584

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015.

**For, SWOJAS FOODS LIMITED
(Formerly Known as Swojas Energy Foods Limited)**

**PARTHRAJSINH HARSHADSINH RANA
MANAGING DIRECTOR AND CFO
DIN: 06422789**

Encl: As Above

Date: 18.11.2024

To,
The Board of Directors
SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited)
Registered Office: 6L, 10 Floor, 3, Navjeevan Society,
Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central,
Mumbai – 400008, Maharashtra
Corporate Office: Block A, Office No. 1004, Mondeal Heights,
Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad,
Gujarat-380051, India

Dear Sir/Madam,

Sub: Request/Undertaking for reclassification from Promoter /Promoter group Category to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015.

Ref: BSE Script Code: 530217, ISIN: INE295B01016

With reference to the above subject, I Vishal Pankaj Dedhia would like to inform you that I currently hold Nil % of equity shares of the total capital of SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited) and do not intent to claim any rights in the Company as promoter in future.

1. It should be noted that as on the date of this application:
 - a. I am not a part of Board of Directors of the company and do not hold any Key Managerial Position in the company;
 - b. I do not participate in the management of the company in any manner or capacity whatsoever; and
 - c. I do not have any special rights in the company through formal or informal arrangements including through any shareholder agreement.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake that I along with other promoter/promoter group:

2. along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
3. There is no pending regulatory action against me.
4. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Vishal

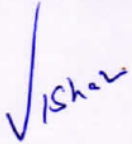
at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

5. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Now as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, reclassification of Promoter & Promoter Group be requested to take the above-mentioned application on record and process the same including obtaining necessary approval of Stock Exchange wherever required.

Thanking You.

Your's faithfully

A handwritten signature in blue ink, appearing to read 'Vishal', is written over a vertical line.

VISHAL PANKAJ DEDHIA
PAN: AAAPD9134E

Date: 18.11.2024

To,

The Board of Directors

SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited)

Registered Office: 6L, 10 Floor, 3, Navjeevan Society,

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Gujarat-380051, India

Dear Sir/Madam,

Sub: Request/Undertaking for reclassification from Promoter /Promoter group Category to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015.

Ref: BSE Script Code: 530217, ISIN: INE295B01016

With reference to the above subject, I Ketan Ishwarlal Kataria would like to inform you that I currently hold Nil % of equity shares of the total capital of SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited) and do not intent to claim any rights in the Company as promoter in future.

1. It should be noted that as on the date of this application:

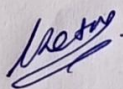
- a. I am not a part of Board of Directors of the company and do not hold any Key Managerial Position in the company;
- b. I do not participate in the management of the company in any manner or capacity whatsoever; and
- c. I do not have any special rights in the company through formal or informal arrangements including through any shareholder agreement.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake that I along with other promoter/promoter group:

2. along with persons related to me together:

- a. do not hold more than ten percent of the total voting rights in the company.
- b. do not exercise control over the affairs of the company, directly or indirectly.
- c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d. are not being represented on the board of directors (including not having a nominee director) of the Company
- e. do not act as a key managerial person of the Company
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not fugitive economic offender

3. There is no pending regulatory action against me.



4. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
5. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Now as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, reclassification of Promoter & Promoter Group be requested to take the above-mentioned application on record and process the same including obtaining necessary approval of Stock Exchange wherever required.

Thanking You.

Your's faithfully



KETAN ISHWARLAL KATARIA
PAN: ADOPK3265C

Date: 18.11.2024

To,

The Board of Directors

SWOJAS FOODS LIMITED(Formerly Known as Swojas Energy Foods Limited)

Registered Office: 6L, 10 Floor, 3, Navjeevan Society,

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Dear Sir/Madam,

Sub: Request/Undertaking for reclassification from Promoter /Promoter group Category to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015.


Ref: BSE Script Code: 530217, ISIN: INE295B01016

With reference to the above subject, I Amar Rajmal Kakaria would like to inform you that I currently hold Nil % of equity shares of the total capital of SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited) and do not intent to claim any rights in the Company as promoter in future.

1. It should be noted that as on the date of this application:
 - a. I am not a part of Board of Directors of the company and do not hold any Key Managerial Position in the company;
 - b. I do not participate in the management of the company in any manner or capacity whatsoever; and
 - c. I do not have any special rights in the company through formal or informal arrangements including through any shareholder agreement.

Further in accordance with the provisions of Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake that I along with other promoter/promoter group:

2. along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
3. There is no pending regulatory action against me.





4. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
5. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Now as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, reclassification of Promoter & Promoter Group be requested to take the above-mentioned application on record and process the same including obtaining necessary approval of Stock Exchange wherever required.

Thanking You.

Your's faithfully



AMAR RAJMAL KAKARIA
PAN: AHFPK1759E

