

7th January, 2025 To The General Manager BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001. Scrip Code : 540728

Sub.: Intimation of approval received from BSE Limited for Reclassification of shareholders of the Company from "Promoter and Promoter Group category" to "Public Category" Regulation 31 A of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to our earlier intimation with respect to the captioned subject, we file the revised intimation as inadvertently the name of Sujata Priyam Mehta and Priyambhai Bipinbhai Mehta were mentioned at Sl. No 5 & 6 respectively in our earlier intimation in place of Vishal Family Trust at Sl no. 5 and Varun Family Trust at Sl No. 6 respectively. The revised intimation is as follows :

With reference to the application made by the Company on September 4, 2024, regarding the reclassification of certain shareholders from "Promoter and Promoter Group Category" to "Public Category", we wish to inform you that the Company has received approval from BSE Limited, vide ref no. LIST/COMP/AS/1538/2024-25 dated January 6, 2025 for re-classification of the following persons (sl. No. 13 to 15) from the Promoters and Promoter Group Category to Public Category shareholders in accordance with the Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pre-Reclassification				Post-Reclassification			
S1	Name	No. of	% of	Sl	Name	No. of	% of
No		shares	total	No		shares	total
		held	Shares			held	Shares
1	Bini Commercial Enterprises	4,59,200	7.27	1	Bini Commercial	4,59,200	7.27
	Private Limited				Enterprises Private		
					Limited		
2	C V Mehta Private Limited	9,59,520	15.18	2	C V Mehta Private	9,59,520	15.18
					Limited		
3	Priyam Commercial	8,56,400	13.55	3	Priyam Commercial	8,56,400	13.55
	Enterprises Private Limited				Enterprises Private		
					Limited		
4	Sujata Priyam Mehta	67,680	1.07	4	Sujata Priyam Mehta	67,680	1.07
5	Vishal Family Trust	10,35,360	16.38	5	Vishal Family Trust	10,35,360	16.38
6	Varun Family Trust	10,70,000	16.93	6	Varun Family Trust	10,70,000	16.93
7	Amal K Kothari	4,800	0.08	7	Amal K Kothari	4,800	0.08
8	Gaurang Kantilal Dalal	800	0.01	8	Gaurang Kantilal Dalal	800	0.01
9	Priyaben Amalbhai Kothari	29,440	0.47	9	Priyaben Amalbhai	29,440	0.47
					Kothari		
10	Varun P. Mehta	1,09,360	1.73	10	Varun P. Mehta	1,09,360	1.73
11	Vishal Priyam Mehta	1,44,000	2.28	11	Vishal Priyam Mehta	1,44,000	2.28
12	Shri Murli Packing & Trading	80	0.00	12	Shri Murli Packing &	80	0.00
	Co. P. L				Trading Co. P. L		
13	Chirag Mahendrabhai Shah	1680	0.03				
14	Mahendrabhai Natvarlal Shah		0.00				
15	Janak Dinkarrai Desai		0.00				
	Total	47,38,320	74.97		Total	47,36,640	74.94

The Promoter and Promoter Group Shareholding pre and post reclassification is as follows :



The copy of letter received from BSE Limited is enclosed for your kind perusal.

Thanking You,

For, Sayaji Industries Limited



(Priyam B. Mehta) Chairman and Managing Director (DIN: 00030933)

Encl.: As above



LIST/COMP/AS/1538/2024-25

January 06, 2025

The Company Secretary/ Compliance Officer **Sayaji Industries Limited.** Maize Products, Chinubhai Nagar, P.O. Kathwada, Ahmedabad – 382 430.

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 September 04, 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 l	nolding	Public Holding		
Quarter	Shares Held	Percentage	Shares Held	Percentage	
Pre-Reclassification	47,38,320	74.97	15,81,680	25.03	
Post-Reclassification	47,36,640	74.94	15,83,360	25.06	

Reclassification of Promoters: Sayaji Industries Limited



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

Yours faithfully,

Afm Glipozs

Shyam Bhagirath Manager Listing Compliance

Ayushi Silot 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	JANAK DINKARRAI DESAI	0	0.00 %					
2,	CHIRAG M SHAH	1680	0.03 %					
3.	MAHENDRABHAI NATVARLAL SHAH	0	0.00 %					
	Total	1680	0.03 %					

Reclassification of Promoters: Sayaji Industries Limited