



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

Tel.: + 91 04347 233509

Fax: + 91 04347 233414

E-mail: secretarial@taal.co.in

Website: www.taal.co.in

TAAL/SEC/2024-25

October 25, 2024

To,
Corporate Relationship Department,
BSE Ltd,

PJ Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 522229

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

With reference to our communication vide letter dated August 23, 2024, we wish to inform you that the Board of Directors of the Company at their meeting held today on October 25, 2024, has inter-alia considered and approved the request received by the Company for re-classification of the 'Promoter Group' category to the 'Public' category of M/s Laurus Tradecon Pvt. Ltd. in accordance with Regulation 31A of the Listing Regulations, subject to approval from Stock Exchanges where the equity shares of the Company are listed namely, BSE Limited.

In compliance with Regulation 31A (8)(b), we are enclosing herewith extract of the Minutes of Meeting of the Board of Directors held on October 25, 2024.

Request you to kindly take the same on record and oblige.

This is for your information and record.

Yours faithfully,

For Taneja Aerospace and Aviation Limited

Ashwini
Prasad
Navare

Digitally signed by
Ashwini Prasad
Navare
Date: 2024.10.25
16:36:34 +05'30'

Ashwini Navare

Company Secretary & Compliance Officer

Encl.: As above



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CERTIFIED TRUE COPY OF EXTRACT OF THE MINUTES OF THE 03/2024-25 BOARD OF DIRECTORS MEETING OF THE COMPANY HELD ON FRIDAY, 25 TH OCTOBER 2024 COMMENCED AT 11:30 AM (IST) AND CONCLUDED AT 3:15 PM THROUGH VIDEO CONFERENCE (VC)

TO NOTE, CONSIDER AND APPROVE THE REQUEST RECEIVED FROM MEMBER OF PROMOTER GROUP TO RECLASSIFY INTO PUBLIC CATEGORY

It was informed to the Board that the company has received request dated 17.06.2024, seeking re-classification from 'Promoter Group' Category to 'Public' Category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from M/s. Laurus Tradecon Pvt. Ltd., as a result of its cessation as subsidiary of M/s. Asscher Enterprises Limited, Details of same are as follows: -

Name of Shareholder	Category (pre-Classification)	Category (post Classification) *	No. of shares held	% of shares held
Laurus Tradecon Pvt. Ltd.	Promoter Group	Public	45,717	0.18

*Subject to approval of Board and BSE India Ltd.

The same was intimated to Bombay stock exchange pursuant to provisions of SEBI (LODR) Regulations, 2015 as on 18.06.2024

In furtherance to the above, the following resolution was passed-

"RESOLVED THAT pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended ("Listing Regulations") and other applicable laws and as per aforesaid regulations and the approval of BSE Limited ("BSE") ("Stock Exchange") and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the Board be and is hereby accorded for the reclassification of the status of Laurus Tradecon Pvt. Ltd Category from 'promoter group' category of the Company to 'public' category of the Company and removal of their name from "Promoter and Promoter Group" of the Company.

RESOLVED FURTHER THAT the above applicant confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that post re-classification from "Promoter Group" to "Public", shall continue to comply with conditions mentioned Regulation 31A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.



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RESOLVED FURTHER THAT upon receipt of necessary requisite approval(s), for reclassification of the aforementioned Promoter Group, the Company shall effect such reclassification in the statement of Shareholding Pattern of the Company to be filled under Regulation 31 of Listing Regulations from the immediate succeeding "quarter" and in all other disclosures as may be required under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and all other records of the Company and shall make such applications, intimations, disclosure and/or filings as may be relevant or necessary from such date, as may be appropriate.

RESOLVE FURTHER THAT Mr. Rakesh Duda, Managing Director and/or Ms. Ashwini Navare, Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange , (s), seeking approvals from the Securities and Exchange Board of India, BSE Limited and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions."

CERTIFIED TO BE TRUE

FOR TANEJA AEROSPACE AND AVIATION LIMITED



ASHWINI NAVARE
COMPANY SECRETARY