

Date: January 07, 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.: Revised 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,

In furtherance to our intimation dated January 03, 2025, pursuant to the provisions of Regulation 31A (8)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and upon receipt of approval letter from BSE Limited vide letter no. LIST/COMP/HN/1540/2024-25 dated January 06, 2025, we hereby submit the said approval letter for reclassification of the Outgoing Promoters from 'Promoter and Promoter Group' category to 'Public' category:

List of Promoter and Promoter Group who sought Re-classification of their status from 'Promoter and Promoter Group' category to 'Public' category, are re-produced below for your ready reference:

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

The approval letter received from BSE is enclosed for your information and records.

Thanking you,

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

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

Encl: a/a



LIST/COMP/HN/1540/2024-25

January 06, 2025

The Company Secretary/ Compliance Officer

Rajnish Retail Ltd.

Shop 22, Neo Corporate Plaza,
Ramchandra Lane Extension Road,
Malad-West, Mumbai, Maharashtra, India, 400064.

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 July 06, 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:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	77,75,002	25.36	2,28,84,998	74.64
Post-Reclassification	77,75,002	25.36	2,28,84,998	74.64

Reclassification of Promoters: Rajnish Retail Ltd

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

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Harshad Naik
Deputy 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.	VINOD T SHAH	0	0.00 %
2.	BINAL MITESH DOSHI	0	0.00 %
3.	SUREKHA V SHAH	0	0.00 %
4.	RIMESH V SHAH	0	0.00 %
5.	SHEETAL V SHAH	0	0.00 %
6.	BHAVITA GAURAV VORA	0	0.00 %
7.	VINOD TRIKAMLAL SHAH (HUF)	0	0.00 %
	Total	0	0.00%

LIST/COMP/HN/1541/2024-25

January 06, 2025

The Company Secretary/ Compliance Officer

Rajnish Retail Ltd.

Shop 22, Neo Corporate Plaza,
Ramchandra Lane Extension Road,
Malad-West, Mumbai, Maharashtra, India, 400064.

Sub: Warning letter

Dear Sir/Madam,

This is in reference to the application submitted by Rajnish Retail Ltd ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

Principles governing disclosures and obligations- Regulation 31A(8)(c)

The following event shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event:

(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges;

It has been observed that the Company had submitted the application with the Exchange on July 06, 2024 . However, disclosure regarding the same has been submitted on December 31, 2024.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully


Shyam Bhagirath
Manager
Listing Compliance


Harshad Naik
Deputy Manager
Listing Compliance