

501-B, 5th Floor Dempo Trade Centre Panjim Goa 403 001

Toll Free No 18002661909 +91 9321752685



Date: 24th August, 2024

To, BSE Limited The Corporate Relationship Department P.J. Towers, 1st Floor, Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub: As per Regulation 30 of the SEBI (LODR) Regulations, 2015 - Intimation regarding request letter received from members of the Promoter's for Reclassification from "Promoter Group" Category to "Public" Category pursuant to Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform that the Company has received request letters dated **24th August**, **2024** from the following members belonging to Promoter Group of the Company for their reclassification from "Promoter Group" category to "Public" category:

Sr. No	Name of the Promoter/ Promoter Group	No. of shares	% of holding
1.	Kamini Kamal Johari	NIL	NIL
2.	Manish Ladage Dharanendra	NIL	NIL
3.	Nallepilly Ramaswami	NIL	NIL
	Parameswaran		
4.	Kartik Kamal Johari	NIL	NIL

The request will be reviewed and shall be considered by Board of Directors of the Company in the forthcoming Board meeting in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Copy of the request letter received from the above person is attached herewith.

The Board Meeting of the company will be held on **24th August**, **2024** for the said matter.

www.tahmar.in

Kindly take the same on record.

Thanking You,s Yours Faithfully,

For Tahmar Enterprises Ltd

Alkesh Patidars Company Secretary

> FACTORY ADDRESS SURVEY NO.990(1), BERAWADI, TALUKA GADHINGLAJ, 416502

TAHMAR ENTERPRISES LIMITED CIN: L15100PN1991PLC231042 REGISTERED OFFICE R.S. No. 131/2 SHOP NO. 7 GURUCHANDRA RESIDENCY, GADHINGLAJ, KOLHAPUR-416502

KAMINI KAMAL JOHARI

Date: 24.08.2024

To,
The Board of Directors,
Tahmar Enterprises Limited,
(Formerly known as: Sarda Papers Limited)
501-B, 5th Floor Dempo Trade
Centre, Panjim, Goa, 403001

<u>Sub: Request letter for Seeking Reclassification from Promoter group category to Public category.</u>

Ref: Reclassification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Croup category to Public category of Tahmar Enterprises Limited (the "Company")

Dear Sir/Madam,

I, Kamini Kamal Johari, one of the promoter shareholders of Tahmar Enterprises Limited, hereby confirm that I am eligible for reclassification as 'Public' shareholder and satisfy the conditions set out in Regulation 31A of the Listing Regulations and any other applicable law.

The reason for such re-classification is that I am no longer associated with the business of the Company in any manner, I am not connected directly or indirectly whatsoever, with an activity of the Company nor have any direct or indirect control, over the affairs or the decision-making process of your Company. Further I am not holding any shares in your company as on date.

In accordance with Regulation 31A(3)(b) of the SEBI (LODR), In this regard, I hereby undertake that:

- i. I am not holding any shares of M/s. Tahmar Enterprises Limited;
- ii. I do not exercise control over the affairs of the Company directly or indirectly;
- iii. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. I do not represent on the Board of Directors (including not having a nominee director) of the Company;
- v. I am not acting as a key managerial person in the Company;
- vi. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender,

KAMINI KAMAL JOHARI

There is no pending regulatory action against me.

I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii), and (iii) of clause (b) of Regulations 31A(3) of SEBI (LODR) Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as person belonging to the promoter group of the Company.

I shall comply with the conditions mentioned in the sub-clause (iv) and (v) of clause (b) of Regulations, 2015 for a period of not less than 3 years from the date of reclassification, failing which, I shall be reclassified as a person belonging to promoter group of the Company.

Further, as on date, I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 do not, together, hold more than I% (one percent) of the total voting rights in the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of re classification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Thanking you,

Yours faithfully,

Kamini Kamal Johari

Copy to:

Company Secretary & Compliance Officer

Tahmar Enterprises Limited

MANISH D LADAGE

Date: 24.08.2024

To,
The Board of Directors
Tahmar Enterprises Limited
501-B, 5th Floor Dempo Trade
Centre, Panjim, Goa, 403001

<u>Sub: Request letter for Seeking Reclassification from Promoter group category to Public category.</u>

Ref: Reclassification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Croup category to Public category of Tahmar Enterprises Limited (the "Company")

Dear Sir/Madam,

I, Manish Dharanendra Ladage, one of the promoter shareholders of Tahmar Enterprises Limited, hereby confirm that I am eligible for reclassification as 'Public' shareholder and satisfy the conditions set out in Regulation 31A of the Listing Regulations and any other applicable law.

The reason for such re-classification is that I am no longer associated with the business of the Company in any manner, I am not connected directly or indirectly whatsoever, with an activity of the Company nor have any direct or indirect control, over the affairs or the decision-making process of your Company. Further I am not holding any shares in your company as on date.

In accordance with Regulation 31A(3)(b) of the SEBI (LODR), In this regard, I hereby undertake that:

- i. I am not holding any shares of M/s. Tahmar Enterprises Limited;
- ii. I do not exercise control over the affairs of the Company directly or indirectly;
- iii. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. I do not represent on the Board of Directors (including not having a nominee director) of the Company;
- v. I am not acting as a key managerial person in the Company;
- vi. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender,

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MANISH D LADAGE

There is no pending regulatory action against me.

I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii), and (iii) of clause (b) of Regulations 31A(3) of SEBI (LODR) Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as person belonging to the promoter group of the Company.

I shall comply with the conditions mentioned in the sub-clause (iv) and (v) of clause (b) of Regulations, 2015 for a period of not less than 3 years from the date of reclassification, failing which, I shall be reclassified as a person belonging to promoter group of the Company.

Further, as on date, I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 do not, together, hold more than I% (one percent) of the total voting rights in the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of re classification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Thanking you,

Yours faithfully,

Manish Dharanendra Ladage

Copy to:

Company Secretary & Compliance Officer Tahmar Enterprises Limited

N R PARAMESWARAN

Date: 24.08.2024

To,
The Board of Directors
Tahmar Enterprises Limited
501-B, 5th Floor Dempo Trade
Centre, Panjim, Goa, 403001

<u>Sub: Request letter for Seeking Reclassification from Promoter group category to Public category.</u>

Ref: Reclassification under Regulation 31 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Croup category to Public category of Tahmar Enterprises Limited (the "Company")

Dear Sir/Madam,

I, Nallepilly Ramaswami Parameswaran, one of the promoter shareholders of Tahmar Enterprises Limited, hereby confirm that I am eligible for reclassification as 'Public' shareholder and satisfy the conditions set out in Regulation 31A of the Listing Regulations and any other applicable law.

The reason for such re-classification is that I am no longer associated with the business of the Company in any manner, I am not connected directly or indirectly whatsoever, with an activity of the Company nor have any direct or indirect control, over the affairs or the decision-making process of your Company. Further I am not holding any shares in your company as on date.

In accordance with Regulation 31A(3)(b) of the SEBI (LODR), In this regard, I hereby undertake that:

- i. I am not holding any shares of M/s. Tahmar Enterprises Limited;
- ii. I do not exercise control over the affairs of the Company directly or indirectly;
- iii. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. I do not represent on the Board of Directors (including not having a nominee director) of the Company;
- v. I am not acting as a key managerial person in the Company;
- vi. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender,

Flat No. A 402, Satyam Towers CHS, Plot No. 18 & 19, Sector 20, Koparkhairane, Navi Mumbai, Thane – 400 709

N R PARAMESWARAN

There is no pending regulatory action against me.

I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii), and (iii) of clause (b) of Regulations 31A(3) of SEBI (LODR) Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as person belonging to the promoter group of the Company.

I shall comply with the conditions mentioned in the sub-clause (iv) and (v) of clause (b) of Regulations, 2015 for a period of not less than 3 years from the date of reclassification, failing which, I shall be reclassified as a person belonging to promoter group of the Company.

Further, as on date, I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 do not, together, hold more than I% (one percent) of the total voting rights in the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of re classification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Thanking you,

Yours faithfully,

Yours faithfully,

Nallepilly Ramaswami Parameswaran

Copy to:

Company Secretary & Compliance Officer Tahmar Enterprises Limited

KARTIK KAMAL JOHARI

Date: 24.08.2024

To,
The Board of Directors
Tahmar Enterprises Limited
(Formerly known as: Sarda Papers Limited)
501-B, 5th Floor Dempo Trade
Centre, Paniim, Goa, 403001

Sub: Request letter for Seeking Reclassification from Promoter group category to Public category.

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Dear Sir/Madam,

I, **Kartik Kamal Johari**, one of the promoter shareholders of **Tahmar Enterprises Limited**, hereby confirm that I am eligible for reclassification as 'Public' shareholder and satisfy the conditions set out in Regulation 31A of the Listing Regulations and any other applicable law.

The reason for such re-classification is that I am no longer associated with the business of the Company in any manner, I am not connected directly or indirectly whatsoever, with an activity of the Company nor have any direct or indirect control, over the affairs or the decision-making process of your Company. Further I am not holding any shares in your company as on date.

In accordance with Regulation 31A(3)(b) of the SEBI (LODR), In this regard, I hereby undertake that:

- i. I am not holding any shares of M/s. Tahmar Enterprises Limited;
- ii. I do not exercise control over the affairs of the Company directly or indirectly;
- iii. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. I do not represent on the Board of Directors (including not having a nominee director) of the Company;
- v. I am not acting as a key managerial person in the Company;
- vi. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender,

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KARTIK KAMAL JOHARI

There is no pending regulatory action against me.

I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii), and (iii) of clause (b) of Regulations 31A(3) of SEBI (LODR) Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as person belonging to the promoter group of the Company.

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In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of re classification from 'promoter' category to 'public' and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

Thanking you,

Yours faithfully,

Kartik Kamal Johari

Copy to:

Company Secretary & Compliance Officer

Tahmar Enterprises Limited