TAAL Enterprises Limited

Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area, 7th Mile Hosur Road, Singasandra, Bangalore South, Bangalore-560068, Karnataka, India Phone: +91-44 4350 8393, Website: www.taalent.co.in; E-mail: secretarial@taalent.co.in CIN: L74110KA2014PLC176836

TEL/SEC/2024-25

June 18, 2024

To, Listing Department, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 <u>Scrip Code: 539956</u>

Sub: Intimation of request received for Re-classification by entity falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The company is in receipt of request under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from following entity falling under Promoter Group category seeking re-classification from 'Promoter Group' Category to 'Public' Category:

Sr. No.	Name of Shareholder	Category (Pre- Classification)	Category (Post- Classification) *	No. of Shares held	% Of Shares held
1	M/s. "LAURUS TRADECON PRIVATE LIMITED	Promoter Group	Public	5714	0.18%
TOTAL				5714	0.18%

*Subject to Approval of Board, and BSE India Limited.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For TAAL Enterprises Limited

Priya Chouksey Date: 2024.06.18 15:04:24 +05'30'

Priya Chouksey Company Secretary & Compliance Officer

Encl: as above

LAURUS TRADECON PRIVATE LIMITED Regd Off: 503, 5th Floor, Lunkad Sky Station Co-operative Premises Society Ltd, Viman Nagar, Pune – 411014, Maharashtra Tel: 020-41255662 Email: <u>secretarial@isel.co.in</u> CIN: U51909PN2007PTC130869

Date: 17.06.2024

To, TAAL ENTERPRISES LTD 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai - 600014

Sub: <u>RECLASSIFICATION OF SHAREHOLDER FROM PROMOTER TO NON-</u> PROMOTER CATEGORY

Dear Sir/ Madam,

With reference to the above subject matter, we would like to inform that M/s. "LAURUS TRADECON PRIVATE LIMITED" registered under the Companies Act, 1956, having its registered office at 503, 5th Floor, Lunkad Sky Station Co-op Premises Society Ltd Viman Nagar, Pune-411014 (hereinafter called the "Laurus") is a part of Promoter group of your company M/s. "TAAL ENTERPRISES LTD" and is holding 5,714 Equity shares of the face value of Rs. 10/-each representing 0.18% of the total paid-up equity share capital of your Company.

In continuation of the above, we would like to state that M/s. "LAURUS TRADECON PRIVATE LIMITED" ceased to be a subsidiary of one of your Promoter Group Company namely M/s. "ASSCHER ENTERPRISES LIMITED". Hence "Laurus "is no more a part of Promoter/Promoter Group any further.

Therefore, you are requested to kindly take this on your record and do the needful.

For Laurus Tradecon Private Ltd Ratnam Digitally signed by Ratnam Ramjee Date: 2024.06.17 15:05:26 +05'30'

Ratnam Ramjee Director DIN: 03163913