



JAYATMA INDUSTRIES LIMITED

Regd. Office : 4th Floor, 1, Laxminagar, Besides Naranpura Post Office, Naranpura, Ahmedabad-380013, Gujarat. (INDIA) Tel. : +91-79-27682700
Email : cs@jayatma.com • Website : www.jayatmaindustries.com • CIN: L17110GJ1983PLC006462

Date: 6th August, 2024

To,
Department of Corporate Services,
SSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Maharashtra
Dear Sir/ Madam,

Security ID: JAYIND

Security Code: 531323

Sub: Intimation of request received for Reclassification by person falling under Promoter and Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

You are requested to take a note that the company is in receipt of requests under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from following Persons falling under Promoter and Promoter Group category seeking re-classification from 'Promoter and Promoter Group' Category to 'Public' Category:

Sr. No.	Name	Category	No. of Shares	Percentage
1.	Pradip R. Shah	Promoter	90,700	1.47
2.	Pankaj R. Shah	Promoter	1159	0.02
3.	Sujay P. Shah	Promoter	0	0

The aforesaid reclassification requests shall be subject to analysis of the Board of Directors of the Company and approval of stock exchange and other applicable conditions specified under the provisions of Regulation 31A of the SEBI Listing Regulations.

The copies of the request letters are attached herewith.

You are requested to take the above information on your records.

Thanking You.

Yours Faithfully,

For, Jayatma Industries Limited

Nirav K. Shah
CEO & Director
DIN: 00397336

Pradip R. Shah
Pankaj R. Shah
Sujay P. Shah
Ahmedabad, India

Date: 06/08/2024

To,
The Board of Directors
Jayatma Industries Limited
4th Floor, 1, Laxminagar,
Besides, Naranpura Post Office,
Naranpura,
Ahmedabad -380013
Gujarat, India

Sub: Request for reclassification from 'promoter' category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Madam,

I, Pradip R. Shah, promoter along with Pankaj R. Shah and Sujay P. Shah, persons related to me, hold below mentioned number of equity shares of Jayatma Industries Limited. This letter is to inform you of our intention to be reclassified from Promoter and Promoter Group category in accordance with Regulation 31A of the SEBI (LODR) Regulations. While filing disclosures with stock exchange by the Company, the Company has classified us under the category of "Promoter and Promoter Group" of the Company as per definition of promoter in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Sr. No.	Name	Category	No. of Shares	Percentage
1.	Pradip R. Shah	Promoter	90,700	1.47
2.	Pankaj R. Shah	Promoter	1159	0.02
3.	Sujay P. Shah	Promoter	0	0

Further, we are not directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, we are not involved in the day-to-day activities of the Company nor are we exercising any control over the affairs of the Company or do we have any special rights in the Company through formal or informal arrangements including through any shareholders agreement. Accordingly, we wish to reclassify ourselves from the 'Promoter and Promoter Group' category to 'Public' category.

In connection with our request for reclassification, we hereby confirm and certify that:

I, along with the persons related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018):

- do not, together, hold more than 10% (ten percent) of the total voting rights in the Company;
- do not exercise control over the affairs of the Company, directly or indirectly;
- do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

(D)

Pradip R. Shah

Pankaj R. Shah

(J)

(S)

S. P. Shah

Pradip R. Shah
Pankaj R. Shah
Sujay P. Shah
Ahmedabad, India

- d. are not represented on the board of directors of the Company (including through nominee director);
- e. are not acting as a key managerial person in the Company;
- f. are not 'wilful defaulters' as per the Reserve Bank of India Guidelines; and
- g. are not fugitive economic offenders.

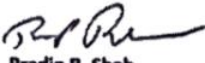
There is no pending regulatory action against us.

I along with the persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as persons belonging to the promoter and promoter group of the Company.

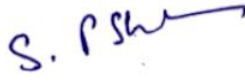
I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31 A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for a period of not less than three years & from the date of reclassification, failing which, We shall be reclassified as person belonging to promoter and promoter group of the company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter & Promoter Group' category to 'Public' and make requisite application to the Stock Exchange in accordance with Regulation 31A of the SEBI LODR Regulations.

Thanking You.


Pradip R. Shah
(Promoter)


Pankaj R. Shah
(Promoter)


Sujay P. Shah
(Promoter)