



McLEOD RUSSEL  
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20th November 2024

The Secretary,  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
**MUMBAI-400 001.**  
**Scrip Code: 532654**

The Secretary,  
National Stock Exchange  
of India Ltd.,  
Exchange Plaza,  
5<sup>th</sup> Floor,  
Plot No.C/1,G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**MUMBAI-400 051.**  
**Scrip Code: MCLEODRUSS**

The Secretary,  
The Calcutta Stock Exchange,  
Ltd.,  
7, Lyons Range,  
**KOLKATA-700 001**  
**Scrip Code: 10023930**

**Sub: Intimation of receipt of approval by the Stock Exchanges for application for Reclassification of person forming part of the Promoter / Promoter Group from "Promoter & Promoter Group Category to Public Category" of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

This is with reference to the captioned subject and in compliance with Regulation 31A of SEBI LODR Regulations and amendment(s) thereto, we wish to inform you that the Company has received approval from the BSE Limited (BSE) vide its letter LIST/COMP/AK/1430/2024-25 dated 19th November, 2024 and National Stock Exchange of India Limited (NSE) vide its letter NSE/LIST/317 dated 19th November, 2024, for reclassification from "Promoter & Promoter Group" category to "Public Shareholder" category of the Company under the provisions of Regulation 31A of the SEBI LODR Regulations 2015 in respect of the following Promoter and Promoter Group of the Company:

| Sl. No. | Name of Outgoing Promoter         | No. of Shares | % of shareholding |
|---------|-----------------------------------|---------------|-------------------|
| 1.      | Eveready Industries India Limited | 40            | 0.00              |
|         | <b>TOTAL</b>                      | <b>40</b>     | <b>0.00</b>       |

Please find enclosed herewith the approval letters from Stock Exchanges ie. BSE and NSE.

ALOK  
KUMAR  
SAMANT  
Digitally signed by  
ALOK KUMAR  
SAMANT  
Date: 2024.11.20  
12:37:31 +05'30'

Registered Office :

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076  
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001  
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265  
E-mail : administrator@mcleodrusssel.com Website : www.mcleodrusssel.com



**A Williamson Magor Group Enterprise**



McLEOD RUSSEL

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Please treat this as compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and such other applicable regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**McLEOD RUSSEL INDIA LIMITED**

ALOK  
KUMAR  
SAMANT

Digitally signed by ALOK  
KUMAR SAMANT  
Date: 2024.11.20 12:37:47  
+05'30'

**(ALOK KUMAR SAMANT)**  
**COMPANY SECRETARY**

Encl: As above

*Registered Office :*

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

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E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



**A Williamson Magor Group Enterprise**

LIST/COMP/AK/1430/2024-25

November 19, 2024

The Company Secretary/ Compliance Officer

**Mcleod Russel India Ltd**

Four Mangoe Lane,

Surendra Mohan Ghosh Sarani,

Kolkata - 700001

**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 June 28, 2023 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  | 65,23,450        | 6.25       | 9,79,32,285    | 93.75      |
| Post-Reclassification | 65,23,410        | 6.25       | 9,79,32,325    | 93.75      |

Reclassification of Promoters: **Mcleod Russel India 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**

| <b>ANNEXURE I</b> |                                   |                      |                       |
|-------------------|-----------------------------------|----------------------|-----------------------|
| <b>Sr. No.</b>    | <b>Name of Outgoing promoter</b>  | <b>No. of Shares</b> | <b>% Shareholding</b> |
| 1.                | EVEREADY INDUSTRIES INDIA LIMITED | 40                   | 0.00                  |
| <b>TOTAL</b>      |                                   | <b>40</b>            | <b>0.00</b>           |

Reclassification of Promoters: **Mcleod Russel India Ltd**

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/317

November 19, 2024

The Company Secretary  
**McLeod Russel India Limited**  
Four Mangoe Lane,  
Surendra Mohan Ghosh Sarani,  
Kolkata - 700001

**Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated June 28, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Name of Shareholder               |
|---------|-----------------------------------|
| 1       | Eveready Industries India Limited |

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

**Raksha Jain**  
Senior Manager

**CC: National Securities Depository Limited**    **Central Depository Services Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai-400 073

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN  
Date: Tue, Nov 19, 2024 17:05:35 IST  
Location: NSE