



VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

Date: 27th September, 2024

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 531444

Sub: In continuation to our Intimation dated 23rd September, 2024 with respect to BSE Approval for Reclassification of Promoters

Dear Sir/Madam,

We would like to inform you that the Company has received the Approval Letter for the Reclassification of Promoters, dated 25th September 2024, on 27th September 2024.

The Approval Letter for Reclassification of Promoters is enclosed herewith for your ready reference.

Request to kindly take note of the same.

Yours Faithfully,

For **Vardhman Concrete Limited**

Rajesh Vardhan
Director
DIN: 00199986

Encl: As above

LIST/COMP/KR/531/2024-25

September 25, 2024

The Company Secretary/ Compliance Officer

Vardhman Concrete Limited

Survey No 35 / 10, Lohop Village,

District Raigad, Khalapur ,

Maharashtra, 410220

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 27, 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	40,55,577	56.67	31,01,023	43.33
Post-Reclassification	33,86,396	47.31	37,70,204	52.69

Reclassification of Promoters: Vardhman Concrete Limited

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

Yours faithfully,

Shyam Bhagirath
Shyam Bhagirath
Manager
Listing Compliance

Rohan Kallan
Rohan Kallan
Assistant 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.	Arvind Babulal Shah	50,049	0.70 %
2.	Shah Jyoti Arvind Kumar	1,05,181	1.47 %
3.	Arti Jayesh Gandhi	1,36,092	1.90 %
4.	Jayesh Rasiklal Gandhi	2,48,109	3.47 %
5.	Riki Sanjiv Puri	32,100	0.45 %
6.	Sanjiv Premnath Puri	72,000	1.01 %
7.	Payal A Shah	25,550	0.36 %
8.	Bharatkumar Babulal Shah	100	0 %
	Total	6,69,181	9.36 %

Reclassification of Promoters: Vardhman Concrete Limited