



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)
Perungudi, Chennai 600 096.
Phone : 044 - 24961920, 24960156
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com
Investor Grievance ID: investor@ponnisugars.com



PEL/SH/88

June 20, 2024

National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Flat No.C/ 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051

BSE Limited
Phioze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code: PONNIERODE

Scrip Code: 532460

Dear Sir,

Sub: Submission of Application to Stock Exchanges - Disclosure under Regulation 31A (8) of SEBI (LODR), Regulations, 2015- Reg.

We refer to our following letters:

- (i) Letter No. PEL/SH/52 dated 18.04.2024 intimating receipt of request letter dated 18th April 2024 from Mr Bimal K Poddar, Promoter seeking reclassification of his status from 'Promoter' to 'Public' category;
- (ii) Letter No. PEL/SH/58 dated 26.04.2024 enclosing certified copy of resolution passed by Board of Directors regarding the reclassification request and
- (iii) Letter No. PEL/SH/72 dated 05.06.2024 enclosing voting results of the 28th Annual General Meeting of the Company held on 05th June 2024, wherein shareholders of the company have passed the Ordinary Resolution approving reclassification of status of Mr Bimal K Poddar, from 'Promoter' to 'Public' category.

In furtherance, pursuant to Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that we have submitted application today, the 20th June 2024 to National Stock Exchange of India Limited and BSE Limited seeking their approval for reclassification of status of Mr Bimal K Poddar, from 'Promoter' to 'Public' category.

Kindly take the above information into your records.

Thanking you,

Yours faithfully,
For Ponni Sugars (Erode) Limited

R. Madhusudhan
Company Secretary