



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: gpeel@kilachand.com , Website: www.gpelindia.in

5th January, 2024

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Code – 517288

Dear Sir/Ma'am,

Subject: Approval of application dated 24th May, 2023 pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Madam,

Further to our earlier intimation to Stock Exchange dated 24th May, 2023 regarding submission of application for declassification of Gujarat Industrial Investment Corporation Limited (GIIC) from Promoter Group Category, we wish to inform you that the Company has received approval letter from BSE dated 4th January, 2024 for declassification of Gujarat Industrial Investment Corporation Limited (GIIC) from Promoter Group Category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Attached herewith approval letter for your reference.

We request you to kindly take the same on record

For Gujarat Poly Electronics Limited

Nivedita Nambiar
Company Secretary
FCS: 8479

Encl: Approval Letter

LIST/COMP/AS/2437/2023-24

January 04, 2024

The Company Secretary/ Compliance Officer
Gujarat Poly Electronics Ltd.
B-18, Gandhinagar Electronics Estate,
Gandhi Nagar, Gujarat, 382024

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 May 24, 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 | 46,16,152 | 53.99% | 39,33,848 | 46.01% |
| Post-Reclassification | 46,16,152 | 53.99% | 39,33,848 | 46.01% |

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

Yours faithfully,



Shyam Bhagirath
Manager



Ayushi Silot
Assistant Manager

Reclassification of Promoters: **Gujarat Poly Electronics Ltd.**

Encl. Annexure 1 - Details of Outgoing Promoters of Gujarat Poly Electronics Ltd.

Annexure 1 – Details of Outgoing Promoters

| ANNEXURE I | | | |
|-------------------|---|----------------------|-----------------------|
| Sr. No. | Name of Outgoing promoter | No. of Shares | % Shareholding |
| 1. | Gujarat Industrial Investment Corporation Limited | - | - |
| TOTAL | | - | - |

Reclassification of Promoters: **Gujarat Poly Electronics Ltd.**