

SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

Date: 22/12/2022

To,
Corporate Relationship Department,
BSE Limited,
P.J Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 531529

Sub: Intimation pursuant to Regulation 31A(8)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref:

1. Intimation dated 30th November, 2022 of receipt of request for re-classification from 'Promoter' to 'Public' category under Regulation 30 and 31A of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.
2. Outcome of Board Meeting dated 05th December, 2022, considering approval of re-classification from 'Promoter' to 'Public' category.

Dear Sir / Madam

With reference to above subject and our earlier submission as above, kindly note that we have been submitted re-classification application to reclassify Promoters to Public Category with respect to request letter received from below mentioned 'Promoters', to BSE as on 22nd December, 2022.

S.N.	Name of the Promoter	No. of Shares	% of Shareholding
1	Bhadresh Varde	1,36,000	0.30
2	Vipul Shah	30,000	0.07
3	Nayan Bavishi	20,000	0.04
4	Tushar Sanghavi	17,000	0.04

The board of directors of the company has approved the request of promoters for reclassification of their status on 05th December, 2022, further the approval of shareholder not required in pursuant to proviso (a) of Regulation 31A(3)(a)(iii) of SEBI(LODR) Regulations, 2015.

Kindly take this intimation on record and acknowledge receipt of the same.

Thanks & Regards,

For Softrak Venture Investment Limited

FOR, SOFTRAK VENTURE INVESTMENT LIMITED

Raghendra Gopalrao Kulkarni
AUTHORIZED SIGNATORY/DIRECTOR
Managing Director

DIN: 06970323