

Date: 16.09.2022

The Deptt of Corporate Services  
The BSE Ltd.  
25, PJ Towers, Dalal Street  
Mumbai — 400001.  
BSE Scrip Code:519471

**SUB: INTIMATION OF DECISION OF THE STOCK EXCHANGES UNDER REGULATION 31A (8) (D) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LODR) REGULATIONS, 2015 IN RESPECT OF APPLICATION SUBMITTED FOR STOCK EXCHANGE' APPROVAL IN RESPECT OF RECLASSIFICATION OF PROMOTERS AS PER REGULATION 31A (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LODR) REGULATIONS, 2015**

Pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that on September 16, 2022 the Company has received the approval letter from BSE Limited dated September 8, 2022 for the application submitted for reclassification of Shareholding of Promoter/ Promoter Group to Public Category.

Based on the approval received from the Stock Exchanges, the following member of Promoter/ Promoter Group is hereby reclassified into Public Category:-

Sr. No.	Name of the Promoter/ Promoter Group
1.	Rameshbhai Vrajlal Patel
2.	Taraben Tribhovandas patel
3.	Sonal Bhavin Khetani
4.	Bhavin Manharlal Khetani
5.	Niyati Priyank Shah
6.	Rajendra N Shah
7.	Nilay R Shah
8.	Priyank R Shah
9.	Hemisha N Shah
10.	Nilay R Shah HUF
11.	Rajendra N Shah HUF
12.	Priyank R Shah HUF

The approval letters received from the Stock Exchanges are enclosed herewith.

Please take note of the above on your record.

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

  
MEHUL A. MENTA  
COMPANY SECRETARY



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Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com  
W. : www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758  
Subject to Ahmedabad Jurisdiction

LIST/COMP/HN/257/2022-23

Date: September 08, 2022

The Company Secretary / Compliance Officer

**Ambar Protein Industries Ltd.**

Panchratna Estate, Sarkhej-Bavla Highway,

Opp. Bhagyodaya Hotel,

Ta. Sanand, Changodar,

Ahmedabad, Gujarat, 382210

**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 October 07, 2021, 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.

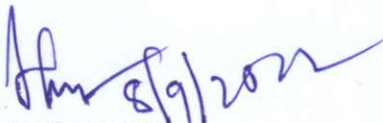
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:


Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	43,10,600	74.97	14,39,400	25.03
Post-Reclassification	40,45,200	70.35	17,04,800	29.65

Reclassification of Promoters: **Ambar Protein Industries Ltd.**

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

Yours faithfully

  
Shyam Bhagirath  
Manager

  
Harshad Naik  
Dy. Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	RAMESHBHAI VRAJLAL PATEL	1,39,000	2.42
2	TARABEN TRIBHOVANDAS PATEL	17,600	0.31
3	SONAL BHAVINBHAI KHETANI	86,600	1.51
4	BHAVIN MANHARLAL KHETANI	22,200	0.39
5	NIYATI PRIYANK SHAH	0	0
6	RAJENDRA N SHAH	0	0
7	NILAY RAJENDRA SHAH	0	0
8	PRIYANK RAJENDRABHAI SHAH	0	0
9	HEMISHA NILAY SHAH	0	0
10	NILAY R SHAH HUF	0	0
11	RAJENDRA N SHAH HUF	0	0
12	PRIYANK R SHAH HUF	0	0
<b>Total</b>		<b>2,65,400</b>	<b>4.63</b>

Reclassification of Promoters: Ambar Protein Industries Ltd.