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CIN: L27320GJ2016PLC094314

Plot No.1, G.I.D.C. Industrial Area, Phase II, Dared, Jamnagar - 361 004 (Gujarat) INDIA Date: December 15, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Sub.: Intimation of request received for Re-classification by Person falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Poojawestern Metaliks Limited (Security ID: POOJA/ Scrip Code: 540727)

The company is in receipt of requests under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from following Persons falling under Promoter Group category seeking re-classification from 'Promoter Group' Category to 'Public' Category:-

Sr. No.	Name of Shareholders	Category (Pre- Classification)	Category (Post- Classification)*	No. of Shares held
1.	Prabhudasbhai D Badiani	Promoter Group	Public	0
2.	Kaushal Prabhudas Badiani	Promoter Group	Public	100
3.	Riddhish Badiani	Promoter Group	Public	0
4.	Bakulbhai Prabhudas Kachela	Promoter Group	Public	0
5.	Rameshchandra Devram Panchmatia	Promoter Group	Public	0
6.	Bharti Raichura	Promoter Group	Public	0
7.	Kamlaben Harkishan Radia	Promoter Group	Public	0
8.	Urmila Badiyani	Promoter Group	Public	0
9.	Pinaben M Buddhadev	Promoter Group	Public	0
10.	Pooja Kunal Bhojani	Promoter Group	Public	0
11.	Heena Prakash Gokani	Promoter Group	Public	0
12.	Janki Manojbhai Jashani	Promoter Group	Public	0
13.	Bhavesh Prabhudas Kachhela	Promoter Group	Public	0
14.	Mayur Prabhudas Kachhela	Promoter Group	Public	0
15.	Sarojbala Devram Panchmatia	Promoter Group	Public	0
16.	Hansa Majithia	Promoter Group	Public	0

<sup>\*</sup>Subject to Approval of Board and BSE Limited

Kindly take the same in your records and oblige us.

Thanking You,

For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya Chairman and Managing Director DIN: 02080742

Encl:- A/a

Mr. Prabhudashhai D Badiani Address: 401, Lakhota Mig Colony, Summair Club Road, Jamnagar-361005

Date: 15/12/2022

To.
The Board of Directors
Poojawestern Metaliks Limited
Plot No. 1, Phase II, GIDC, Dared
Jamnagar-361004

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Poojawestern Metaliks Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEB1 LODR") from Promoter Group category to Public category of Poojawestern Metaliks Limited (the "Company")

### A. Background and Current Status:

I, Prabhudasbhai D Badiani (Promoter Group) along with my PAC is holding 100 equity shares of Poojawestern Metaliks Limited. While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

## B. Request for re-classification:

I have been mentioned as a "Promoter Group" of your Company and request you to re-classify my status from "Promoter Group" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

## C. Undertaking;

- 1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:
  - a) Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - Are not being represented on the board of directors (including not having a nominee director) of the Company.
  - Do not act as a key managerial person of the Company.
  - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
  - g) Are not fugitive economic offender.
- 2. There is no pending regulatory action against me.
- I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify my status from Promoter Group category to Public category

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public,

Thanking You.

Name: Mr. Prabhudashhai D Badiani

Promoter Group PAN: ACOPB5477C

Contact No. +91 9328700786 Email ID: riddhish11@gmnil.com Mr. Kaushal Prabhudas Badiani

Address: Block-14/82, Lakhota Mig Colony, Summair Club Road, Jamnagar-361005

Date: 15/12/2022

To.

The Board of Directors

Poojawestern Metaliks Limited Plot No. 1, Phase II, GIDC, Dared

Jamnagar-361004

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Poojawestern Metaliks Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter category to Public category of Poojawestern Metaliks Limited (the "Company")

## A. Background and Current Status:

I, Kaushal Prabhudas Badiani (Promoter Group) along with my PAC is holding 100 equity shares of Poojawestern Metaliks Limited. While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

## B. Request for re-classification:

I have been mentioned as a "Promoter Group" of your Company and request you to re-classify my status from "Promoter Group" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

### C. Undertaking:

- 1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:
  - a) Do not hold more than ten percent of the total voting rights in the company.

b) Do not exercise control over the affairs of the company, directly or indirectly.

- Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- Are not being represented on the board of directors (including not having a nominee director) of the Company.

Do not act as a key managerial person of the Company.

- f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- g) Are not fugitive economic offender.
- 2. There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify my status from Promoter Group category to Public category.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

PLIKS LIA

Thanking You.

Name: Mr. Kaushal Prabhudas Badiani

Promoter Group PAN: ABBPB3945M

Contact No. +91 9824501797 Email ID: riddhish11@gmail.com Mr. Riddhish Badiani Address: 401, Lakhota Mig Colony, Summair Club Road, Jamuagar-361005

Date: 15/12/2022 To, The Board of Directors Poojawestern Metaliks Limited Plot No. 1, Phase II, GIDC, Dared

Jamnagar-361004

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Poojawestern Metaliks Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Poojawestern Metaliks Limited (the "Company")

### A. Background and Current Status:

 Riddhish Badiani (Promoter Group) along with my PAC is holding 100 equity shares of Poojawestern Metaliks Limited. While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

## B. Request for re-classification:

I have been mentioned as a "Promoter Group" of your Company and request you to re-classify my status from "Promoter Group" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

## C. Undertaking:

- In this regards, I along with persons related to me together hereby confirm and undertake as follows:
  - a) Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d) Are not being represented on the board of directors (including not having a nominee director) of the Company.
  - Do not act as a key managerial person of the Company.
  - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
  - g) Are not fugitive economic offender.
- 2. There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify my status from Promoter Group category to Public category.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public

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Name: Mr. Riddhish Badiani

Promoter Group PAN: ALVPB8701B

Contact No.: +91 9328700786 Email ID: riddhish11@gmail.com Mr. Bakulbhai Prabhudas Kachela Address: Patel Park-3, Ranjit Sagar Road, Pavan Chakki, Jamnagar-361005

Date: 15/12/2022

To, The Board of Directors Poojawestern Metaliks Limited Plot No. 1, Phase II, GIDC, Dared Jamnagar-361004

Sub: Request letter for Reclassification from Promoter Group category to Public category of Poojawestern Metaliks Limited.

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Poojawestern Metaliks Limited (the "Company")

### A. Background and Current Status:

I, Bakulbhai Prabhudas Kachela (Promoter Group) along with my PAC is not holding any equity shares of Poojawestern Metaliks Limited. While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

B. Request for re-classification:

I have been mentioned as a "Promoter Group" of your Company and request you to re-classify my status from "Promoter Group" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

#### C. Undertaking:

- 1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:
  - a) Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - Are not being represented on the board of directors (including not having a nominee director) of the Company.
  - e) Do not act as a key managerial person of the Company.
  - Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
  - g) Are not fugitive economic offender.
- There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify my status from Promoter Group category to Public category.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking You.

Name: Mr. Bakulbhai Prabhudas Kachela

Promoter Group PAN: AIYPK7231M

Contact No.+91 8490933034 E-mail ID: mayurkachela3452@gmail.com

Mr. Rameshchandra Devram Panchmatia Address: 6 Patel Colony, Opp To P T gate, Corner Front of Radhakrishna App, Aashirwad, Jamnagar-361008

Date: 15/12/2022

To, The Board of Directors Poojawestern Metaliks Limited Plot No. 1, Phase II, GIDC, Dared Jamnagar-361004

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Poojawestern Metaliks Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Poojawestern Metaliks Limited (the "Company")

## A. Background and Current Status:

I, Rameshchandra Devram Panchmatia (Promoter Group) along with my PAC is not holding any equity shares of Poojawestern Metaliks Limited. While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

### B. Request for re-classification:

I have been mentioned as a "Promoter Group" of your Company and request you to re-classify my status from "Promoter Group" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

### C. Undertaking:

- 1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:
  - a) Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d) Are not being represented on the board of directors (including not having a nominee director) of the Company.
  - Do not act as a key managerial person of the Company.
  - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g) Are not fugitive economic offender.
- 2. There is no pending regulatory action against me
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify my status from Promoter Group category to Public category.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking You

Name: Mr. Rameshchandra Devram Panchmatia

Promoter Group

Contact No.: +258 847548666

Email ID: rameshpan1955@gmail.com

Mrs. Bharti Raichura Address: Vaishali nagar, Street NO. 2, Giriraj, Rajkot- 360007

Date: 15/12/2022

To,
The Board of Directors
POOJAWESTERN METALIKS LIMITED
Plot No. 1, Phase II, GIDC, Dared
Jamnagar-361004

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Poojawestern Metaliks Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Poojawestern Metaliks Limited (the "Company")

## A. Background and Current Status:

I, Bharti Raichura (Promoter Group) along with my PAC is not holding any equity shares of Poojawestern Metaliks Limited. White filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

## B. Request for re-classification:

I have been mentioned as a "Promoter Group" of your Company and request you to re-classify my status from "Promoter Group" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

## C. Undertaking:

- 1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:
  - a) Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d) Are not being represented on the board of directors (including not having a nominee director) of the Company.
  - e) Do not act as a key managerial person of the Company.
  - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
  - g) Are not fugitive economic offender.
- There is no pending regulatory action against me.
- I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify my status from Promoter Group category to Public category.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking You

Bhantis. Raichaga

Name: Mrs. Bharti Raichura

Promoter Group

Contact no. +351 936166464

E mail ID: bhartisrai1962@gmail.com

Mrs. Kamlaben Harkishan Radia Address: 3/13, Mig Colony, Dangarvada, Digvijay Plot, Jamnagar-361005

Date: 15/12/2022

To.

The Board of Directors

Poojawestern Metaliks Limited

Plot No. 1, Phase II, GIDC, Dared Jamnagar-361004

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Poojawestern Metaliks Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Poojawestern Metaliks Limited (the "Company")

### A. Background and Current Status:

I, Kamlaben Harkishan Radia (Promoter Group) along with my PAC is not holding any equity shares of Poojawestern Metaliks Limited. While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

#### B. Request for re-classification:

I have been mentioned as a "Promoter Group" of your Company and request you to re-classify my status from "Promoter Group" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

#### C. Undertaking:

- 1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:
  - Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d) Are not being represented on the board of directors (including not having a nominee director) of the Company.
  - Do not act as a key managerial person of the Company.
  - Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
  - g) Are not fugitive economic offender.
- There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify my status from Promoter Group category to Public category.

Kamlu H. Raclies

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking You.

Name: Mrs. Kamlaben Harkishan Radia

Promoter Group PAN: ABIPR9842E

Contact No.: +91 9426994733 Email ID: kradia1956@gmail.com Urmila Badiyani Address: 401,Lakhota Mig Colony, Summair Club Road, Jamnagar-361005

Date: 15/12/2022

To, The Board of Directors Poojawestern Metaliks Limited Plot No. 1, Phase II, GIDC, Dared Jamnagar-361004

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Poojawestern Metaliks Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Poojawestern Metaliks Limited (the "Company")

## A. Background and Current Status:

I, Urmila Badiyani (Promoter Group) along with my PAC is holding 100 equity shares of Poojawestern Metaliks Limited. While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

B. Request for re-classification:

I have been mentioned as a "Promoter Group" of your Company and request you to re-classify my status from "Promoter Group" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

### C. Undertaking:

- 1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:
  - a) Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - Are not being represented on the board of directors (including not having a nominee director) of the Company
  - e) Do not act as a key managerial person of the Company.
  - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
  - g) Are not fugitive economic offender.
- 2. There is no pending regulatory action against me.
- I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

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I request you to reclassify my status from Promoter Group category to Public category.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking You.

अभिनादान भा-अस्थिकी

Name: Mrs. Urmilla Badiani

**Promoter Group** 

Contact No. +91 9328700786 Email ID: riddhish11@gmail.com Mrs. Pinaben M Buddhadev Address: 203, Divyashray Appartment, Opp. Kalyan Party Plot, Vasna Road, Vadodara, Racecourse-390007

Date: 15/12/2022

To, The Board of Directors Poojawestern Metaliks Limited Plot No. 1, Phase II, GIDC, Dared Jamnagar-361004

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Poojawestern Metaliks Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Poojawestern Metaliks Limited (the "Company")

## A. Background and Current Status:

I, Pinaben M Buddhadev (Promoter Group) along with my PAC is not holding any equity shares of Poojawestern Metaliks Limited. While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

## B. Request for re-classification:

I have been mentioned as a "Promoter Group" of your Company and request you to re-classify my status from "Promoter Group" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

#### C. Undertaking:

- 1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:
  - a) Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d) Are not being represented on the board of directors (including not having a nominee director) of the Company.
  - e) Do not act as a key managerial person of the Company.
  - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
  - g) Are not fugitive economic offender.
- 2. There is no pending regulatory action against me.
- I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify my status from Promoter Group category to Public category.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking You.

P.M. BUddhudu.

Name: Mrs. Pinaben M Buddhadev

Promoter Group

PAN: AMQPB7803C

Contact No. +91 9714021699 E Mail ID: riddhish11@gmail.com Sofie well (2)

Mrs. Pooja Kunal Bhojani Address: "KALYAN" 1 Panchnath Plot, Behind Bank of Barod, Rajkot-360001

Date: 15/12/2022

To, The Board of Directors Poojawestern Metaliks Limited Plot No. 1, Phase II, GIDC, Dared Jamnagar-361004

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Poojawestern Metaliks Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Poojawestern Metaliks Limited (the "Company")

### A. Background and Current Status:

I, Pooja Kunal Bhojani (Promoter Group) along with my PAC is not holding any equity shares of Poojawestern Metaliks Limited. While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

### B. Request for re-classification:

I have been mentioned as a "Promoter Group" of your Company and request you to re-classify my status from "Promoter Group" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

### C. Undertaking:

- 1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:
  - a) Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - Are not being represented on the board of directors (including not having a nominee director) of the Company.
  - e) Do not act as a key managerial person of the Company.
  - Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
  - g) Are not fugitive economic offender.
- 2. There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify my status from Promoter Group category to Public category.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking You.

Name: Mrs. Pooja Kunal Bhojani

Promoter Group

PAN: BBLPP5773Q Centact no. +91 9925007771

Email ID: kunal@kaushikcotton.com

Mrs. Heena Prakash Gokani Address: Radha Swami Appartment Block No.104 11- Bhaktinagar Society, Behind Dhareshwar Temple, Rajkot-360002

Date: 15/12/2022

To, The Board of Directors Poojawestern Metaliks Limited Plot No. 1, Phase II, GIDC, Dared Jamnagar-361004

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Poojawestern Metaliks Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Poojawestern Metaliks Limited (the "Company")

## A. Background and Current Status:

I. Heena Prakash Gokani (Promoter Group) along with my PAC is not holding any equity shares of Poojawestern Metaliks Limited. While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

## B. Request for re-classification:

I have been mentioned as a "Promoter Group" of your Company and request you to re-classify my status from "Promoter Group" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

### C. Undertaking:

- 1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:
  - a) Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - Are not being represented on the board of directors (including not having a nominee director) of the Company.
  - Do not act as a key managerial person of the Company.
  - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
  - g) Are not fugitive economic offender.
- There is no pending regulatory action against me.
- I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify my status from Promoter Group category to Public category.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public,

Thanking You.

Mrs. Heena Prakash Gokani

Promoter Group PAN: AIQPG7312P Contact No.: 9427223352

Email ID: heengokani352@gmail.com

Mrs. Janki Manojbhai Jashani

Address: Mahakali Krupa, Vivekamamd nagar, Sheri-1, Kothariya Main Road, Rajkot, Bhaktinagar-360002

Date: 15/12/2022

To.

The Board of Directors

Poojawestern Metaliks Limited

Plot No. 1, Phase II, GIDC, Dared

Jamnagar-361004

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Poojawestern Metaliks Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEB1 LODR") from Promoter Group category to Public category of Poojawestern Metaliks Limited (the "Company")

A. Background and Current Status:

I, Janki Manojbhai Jashani (Promoter Group) along with my PAC is not holding any equity shares of Poojawestern Metaliks Limited. While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

#### B. Request for re-classification:

I have been mentioned as a "Promoter Group" of your Company and request you to re-classify my status from "Promoter Group" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

#### C. Undertaking:

- 1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:
  - Do not hold more than ten percent of the total voting rights in the company.
  - Do not exercise control over the affairs of the company, directly or indirectly.
  - c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - Are not being represented on the board of directors (including not having a nomince director) of the Company.
  - Do not act as a key managerial person of the Company.
  - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
  - g) Are not fugitive economic offender.
- 2. There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify my status from Promoter Group category to Public category.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking You

Name: Mrs. Janki Manojbhai Jashani

Promoter Group PAN: BMUPJ4285

Contact No.: +91 8347635976 E Mail ID: iasanij976@gmail.com Mr. Bhavesh Prabhudas Kachhela

Address: Radha raman 151/B, Street No. 12,

Ranjeet Sagar Road, Patel Park-3, Jamnagar-361005

Date: 15/12/2022

To.

The Board of Directors

Poojawestern Metaliks Limited Plot No. 1, Phase II, GIDC, Dared

Jammagar-361004

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Poojawestern Metaliks Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Poojawestern Metaliks Limited (the "Company")

### A. Background and Current Status:

I, Bhavesh Prabhudas Kachhela (Promoter Group) along with my PAC is not holding any equity shares of Poojawestern Metaliks Limited. While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

## B. Request for re-classification:

I have been mentioned as a "Promoter Group" of your Company and request you to re-classify my status from "Promoter Group" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

### C. Undertaking:

- 1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:
  - a) Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - Are not being represented on the board of directors (including not having a nominee director) of the Company.
  - e) Do not act as a key managerial person of the Company
  - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
  - g) Are not fugitive economic offender.
- 2. There is no pending regulatory action against me.
- I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify my status from Promoter Group category to Public category.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

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Thanking You.

Name: Mr. Bhavesh Prabhudas Kachbela

Kerch lew Bik

Promoter Group PAN: CPGPK3621A

Contact No.: +91 8160526130

Mail ID: mayurkachela3452@gmail.com

Mr. Mayur Prabhudas Kachhela Address: Radha raman 151/B, Street No. 12, Ranjeet Sagar Road, Patel Park-3, Jamnagar-361005

Date: 15/12/2022

To, The Board of Directors Poojawestern Metaliks Limited Plot No. 1, Phase II, GIDC, Dared Jamnagar-361004

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Poojawestern Metaliks Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Poojawestern Metaliks Limited (the "Company")

### A. Background and Current Status:

I, Mayur Prabhudas Kachhela (Promoter Group) along with my PAC is not holding any equity shares of Poojawestern Metaliks Limited. While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

## B. Request for re-classification:

I have been mentioned as a "Promoter Group" of your Company and request you to re-classify my status from "Promoter Group" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

### C. Undertaking:

- In this regards, I along with persons related to me together hereby confirm and undertake as follows:
  - a) Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - Are not being represented on the board of directors (including not having a nominee director) of the Company.
  - e) Do not act as a key managerial person of the Company.
  - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
  - g) Are not fugitive economic offender.
- There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify my status from Promoter Group category to Public category.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Cood

Thanking You.

Name: Mr. Mayur Prabhudas Kachhela

Promoter Group PAN: HAPPK7149E

Contact No. +91 9824458795

E mail ID: mayurkachela3452@gmail.com

Mrs. Sarojbala Devram Panchmatia Address: Portugal

Date: 15/12/2022

To, The Board of Directors Poojawestern Metaliks Limited Plot No. 1, Phase II, GIDC, Dared Jamnagar-361004

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Poojawestern Metaliks Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Poojawestern Metaliks Limited (the "Company")

## A. Background and Current Status:

I, Sarojbala Devram Panchmatia (Promoter Group) along with my PAC is not holding any equity shares of Poojawestern Metaliks Limited. While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

B. Request for re-classification:

I have been mentioned as a "Promoter Group" of your Company and request you to re-classify my status from "Promoter Group" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

### C. Undertaking:

- 1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:
  - a) Do not hold more than ten percent of the total voting rights in the company.

Do not exercise control over the affairs of the company, directly or indirectly.

- Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- Are not being represented on the board of directors (including not having a nominee director) of the Company.

Do not act as a key managerial person of the Company.

- f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- g) Are not fugitive economic offender.
- There is no pending regulatory action against me.
- I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify my status from Promoter Group category to Public category.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking You

Name: Mrs. Sarojbala Devram Panchmatia

Promoter Group

Contact No. + 351 917225901

E-mail ID: sarojbaladk1957@gmail.com

Hansa Majithia Address: Dhobi no Delo, Moti Haweli Pase, Nr. Mahadev Mandir,Jamnagar-361001

Date: 15/12/2022

To, The Board of Directors Poojawestern Metaliks Limited Plot No. 1, Phase II, GIDC, Dared Jamnagar-361004

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Poojawestern Metaliks Limited

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Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Poolawestern Metaliks Limited (the "Company")

# A. Background and Current Status:

I, Hansa Majithia (Promoter Group) along with my PAC is not holding any equity shares of Poojawestern Metaliks Limited. While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

### B. Request for re-classification:

I have been mentioned as a "Promoter Group" of your Company and request you to re-classify my status from "Promoter Group" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

## C. Undertaking:

- 1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:
  - a) Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - Are not being represented on the board of directors (including not having a nominee director) of the Company.
  - e) Do not act as a key managerial person of the Company.
  - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
  - g) Are not fugitive economic offender.
- 2. There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as person belonging to promoter group of the company.

I request you to reclassify my status from Promoter Group category to Public category.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking You.

Hansa

Name: Mrs. Hansa Majithia

Promoter Group

PAN: AYZPM8708J Contact No.+ 91 9833396243

Email ID: hmajithia1953@gmail.com