

# Inder Pratap Singh Akoi

01<sup>st</sup> August, 2023

To  
The Board of Directors  
Tarai Foods Limited  
13, Hanuman Road, Connaught Place  
New Delhi DL 110001 IN

17/18, Windsor Mansion  
Janpath Lane  
New Delhi-110001 (India)  
Mobile : 9810044669  
E-mail : [inderakoi@yahoo.com](mailto:inderakoi@yahoo.com)

Dear Sirs,

**Sub.: Removal of my name from Promoter & Promoter Group shareholding of Tarai Foods Limited (hereinafter referred to as the Company).**

**Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above, I would like to inform that at present, I, S Inder Partap Singh, Promoter, have been classified as Promoter of the Company and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchange.

My holding as on date in the Company is 1,90,000 Equity Shares.

Further to inform that I am not engaged in the management or day to day affairs of the Company and also do not have any right either to nominate any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of our act would influence the decision taken by the Company.

Further, in accordance with the Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements.
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

I request you to remove my name and reclassify myself from "Promoter & Promoter Group" to "Public".



*Inder Pratap Singh Akoi*

*17/18, Windsor Mansion  
Janpath Lane  
New Delhi-110001 (India)  
Mobile : 9810044669  
E-mail : [inderakoi@yahoo.com](mailto:inderakoi@yahoo.com)*

I also undertake to abide by the conditions listed in Regulation 3 IA of the SEBI LODR Regulations, 2015, post such reclassification of my name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

Yours faithfully,



S Inder Partap Singh  
(Promoter)

01 August, 2023

To  
The Board of Directors  
Tarai Foods Limited  
13, Hanuman Road, Connaught Place  
New Delhi DL 110001 IN

Dear Sirs,

**Sub.: Removal of my name from Promoter & Promoter Group shareholding of Tarai Foods Limited (hereinafter referred to as the Company).**

**Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above, I would like to inform that at present, I, Anand Rungta, Promoter, have been classified as Promoter of the Company and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchange.

Further to inform that I am not engaged in the management or day to day affairs of the Company and also do not have any right either to nominate any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of our act would influence the decision taken by the Company.

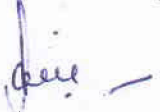
Further, in accordance with the Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements.
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

I request you to remove my name and reclassify myself from "Promoter & Promoter Group" to "Public".

I also undertake to abide by the conditions listed in Regulation 3 IA of the SEBI LODR Regulations, 2015, post such reclassification of my name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,  
Yours faithfully,



Anand Rungta  
(Promoter)