

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Regd. Off.: 1001, Shitiratna , 10th floor Panchvati, Ellisbridge , Ahmedabad, GJ 380006 IN

Website: www.eurekaindlt.com, Mail: eurekaindlt@gmail.com, Ph. No. - +91 949973102

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Date: 17.08.2023

To,
BSE INDIA LTD
The Manager –Listing Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code- 521137

Respected Sir/ Madam,

Sub: Intimation of Approval of the Application for reclassification from Promoters and Promoters Group into Public Category under Regulation 31A of the SEBI (LODR) Regulation, 2015.

With reference to the captioned subject and in compliance of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto, company has made application on 12th October, 2022, for approval of the BSE for reclassification from 'Promoter and Promoter Group' category to "Public Category" and removal from the list of 'Promoter and Promoters' Group' category under the provisions of the LODR in respect of the following Promoters of the Company:-

| Sr. No. | Name of promoter seeking reclassification | No. of Shares Held | % of holding |
|----------------|--|---------------------------|---------------------|
| 1 | Sanjeevkumar M. Chhajer | 0 | 0.00% |
| 2 | Rajeevkumar Malchand Chhajer | 0 | 0.00% |
| 3 | Manju Sushil Kejriwal | 0 | 0.00% |
| 4 | Sushil Radhakrishan Kejriwal | 0 | 0.00% |
| 5 | Bumaco Marketing Private Limited | 0 | 0.00% |
| 6 | Yash Fabritex Private Limited | 0 | 0.00% |
| 7 | Ambica Taptex Private Limited | 0 | 0.00% |
| 8 | Indu Sajjan Kejriwal | 0 | 0.00% |
| | Total | 0 | 0.00% |

The above application is approved by the BSE on 16th August, 2023. Please find attached the Approval letter by BSE.

Yours Faithfully,

For EUREKA INDUSTRIES LIMITED

**DEEPAK KUMAR SONI
MANAGING DIRECTOR
(DIN: 09670815)**

LIST/COMP/KP/403/2023-2024

August 16, 2023

The Company Secretary/ Compliance Officer
EUREKA INDUSTRIES LTD.
 32, Venus Atlantis Alfa Bazar Survey No.12,
 B/S Reliance Petrol Pump, Anandnagar Road,
 Vejalpur, Ahmedabad, Gujarat, 380015.

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 12, 2022, 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 shareholder.

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 | 0 | 0.00 | 87,50,000 | 100.00 |
| Post-Reclassification | 0 | 0.00 | 87,50,000 | 100.00 |

Reclassification of Promoters: **EUREKA INDUSTRIES LTD.**

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

Yours faithfully,

Shyam Bhagirath
16/08/2023

Shyam Bhagirath
Manager
Listing Compliance

Karishma Parmar
16/08/2023

Karishma Parmar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of **EUREKA INDUSTRIES LTD.**

Annexure 1 – Details of Outgoing Promoters

| ANNEXURE I | | | |
|-------------------|----------------------------------|----------------------|-----------------------|
| Sr. No. | Name of Outgoing promoter | No. of Shares | % Shareholding |
| 1. | Sanjeevkumar M. Chhajer | 0 | 0.00% |
| 2. | Rajeevkumar Malchand Chhajer | 0 | 0.00% |
| 3. | Manju Sushil Kejriwal | 0 | 0.00% |
| 4. | Sushil Radhakrishan Kejriwal | 0 | 0.00% |
| 5. | Bumaco Marketing Private Limited | 0 | 0.00% |
| 6. | Yash Fabritex Private Limited | 0 | 0.00% |
| 7. | Ambica Taptex Private Limited | 0 | 0.00% |
| 8. | Indu Sajjan Kejriwal | 0 | 0.00% |
| Total | | 0 | 0.00% |

Reclassification of Promoters: **EUREKA INDUSTRIES LTD.**

Page 2 of 2