



BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

AFL/SEC/BSE/ 108/2024-2025
14th October, 2024
Scrip Code: 543737

By Online Submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: Disclosure under Regulation 30 read with Regulation 31 A of SEBI [Listing Regulations], 2015 – Submission of an Approval letter for Reclassification of outgoing promoter and promoter group members from “Promoter to Public” Category

Dear Sir,

We wish to apprise you that the stock exchange has approved the Reclassification application submitted by the Company for reclassification of members of the Promoter/ promoter group from “Promoter to Public” category pursuant to the provisions of regulation 31(10) of SEBI [Listing Regulations] 2015. as per details mentioned in annexure to the approval letter.

We are enclosing herewith a copy of the approval letter received from BSE Ltd for your record and dissemination to the members.

You are requested to take the note of the same.

Thanking you.

For Ameer Foods Limited

Tejashree Waghlikar
Company Secretary & Compliance officer



AMEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.
Website: www.ameerfoods.com **Email id:** contactus@ameerfoods.com **Tel:** 020-26872095 / 67092095
CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133

LIST/COMP/AK/698/2024-25

October 11, 2024

The Company Secretary/ Compliance Officer

Aveer Foods Ltd

Plot 55/A/5 6, Hadapsar Industrial Estate,
Near Tata Honeywell, Pune - 411013.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 23, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A(10) 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(10) 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	29,19,840	72.48	11,08,412	27.52
Post-Reclassification	27,18,430	67.49	13,09,822	32.51

Reclassification of Promoters: **Aveer Foods Ltd**

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

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Rohan Kallan
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Outgoing promoter	No. of Shares	% Shareholding
1.	MR. PRADEEP HUKICHAND CHORDIA	1,00,000	2.48
2.	MRS. MEENA PRADEEP CHORDIA	99,913	2.48
3.	MRS. NEELAM SAMEER GOYAL	23	0.00
4.	MS. ANURADHA PRADEEP CHORDIA	486	0.01
5.	MRS. NAMITA KUSHAL PITTIE	19	0.00
6.	DR. PRAVIN HUKMICHAND CHORDIA	0	0.00
7.	CHORDIA TECHNOLOGIES INDIA LLP	969	0.02
TOTAL		2,01,410	4.99

Reclassification of Promoters: **Aveer Foods Ltd**