Regd. Off.: 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001, MH, INDIA

Contact: 0712-2551144 / 2551155 Email: info@cianindustries.com Website: www.cianindustries.com CIN: L15142MH1985PLC037493



Date: May 12, 2023

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai400001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Intimation of Withdrawal Letter

Dear Sir / Madam,

In continuation to our Corporate announcement dated 18.04.2023 and Intimation Letter under Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 submitted to the Exchange on 29th August, 2022, regarding consideration & approval of the requests letters received from Promoters & Promoter Group of the Company seeking for reclassification of their shareholding from "Promoter and Promoter Group" category to "Public" category.

Further we wish to inform you that, the Company have received request from the below 5 (Five) Promoter shareholders, for intimating their decision to withdraw the request for Reclassification as the "Public" shareholder of the Company and they wish to remain & continue in the category of Promoter Group of the company.

| Sl. No | Name | Holding | Percentage of holding |
|--------|-----------------------------|---------|-----------------------|
| 1 | Amrut Keshav Lambat | 175500 | 0.6271% |
| 2 | Dattu Balaji Kalamkar | 1000 | 0.0036% |
| 3 | Sundartai Mahadeo Kharbikar | 500 | 0.0018% |
| 4 | Uday Amrut Lambat | 500 | 0.0018% |
| 5 | Keshao Bhaskarrao Chandle | 500 | 0.0018% |

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

S& IN

Suneet Pande

Chief Executive Officer