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: 21st October, 2022

To,

The Manager - CRD

Bombay Stock Exchange Limited (BSE)

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Email: corp.compliance@bseindia.com



Agro Industries

Infrastructure Ltd.

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to receipt of approval from shareholders of the Company in General Meeting on 30th September, 2022, we would like to inform you that the Company has submitted the application to BSE Limited for reclassification of certain persons of Promoter & Promoter Group category to Public category.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

Shill Bhargava

Company Secretary & Compliance Officer

ACS No.: 36207

