



Date: 08th September, 2023

To,

BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 532240

Through: Listing Centre on-line

Sub: Intimation of submission of application to BSE and NSE for reclassification of shareholders of India Nippon Electricals Limited (“Company”) from the “Promoter” category to the “Public” category under 31A of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to the request letter received by the Company on 07th August, 2023 regarding the request for re-classification from the shareholders of the company belonging to “Promoter” category to ‘Public’ category, and the approval for the same obtained from the Board of Directors of the Company in their meeting held on 10th August 2023, we wish to inform you that the Company has made an application to BSE & NSE for reclassification of the following persons from the ‘Promoter’ category to the ‘Public’ category, in accordance with Regulation 31A of the Listing Regulations:

| Name of Shareholder | Category |
|---|-----------------|
| M/s Mahle Holding India Private Limited | Promoter Entity |
| M/s Mahle Electric Drives Japan Corporation | Promoter Entity |



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai - 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

The application has been made to the said Stock Exchange on 08th September 2023.

This is for your information and records. Kindly acknowledge the receipt of the same.

Yours Faithfully,

S Logitha

Company Secretary

Membership No. A29260

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