

To,
Department of Corporate Services,
BSE Limited,
PJ Towers,
Dalal Street, Mumbai-400001.

26-05-2022

Subject: Intimation Pursuant to Regulation 31A of SEBI(Listing Obligatons and Disclosure requirements) Regulation 2015,
Reference: Our Intimation dated 27th April 2022 informing the receipt of request From Promoters /Promoter Group seeking reclassification of their Shareholding.

Dear Sir/Madam.

We would like to inform that the Board of Directors of the Company in their meeting held today have considered and approved the request received from Promoters/ promoters Group of the Company seeking reclassification of their shareholding from "Promoter / Promoter Group" to "public "category.

As required under SEBI Listing Regulations, we hereby enclose extract of Minutes of Meeting of the Board of Directors held today approving such reclassification for your reference.

The Company will seek Members approval for the reclassification in line with provisions of Regulation 31A of SEBI (LODR) 2015 in due course.
Kindly take the same on record.

**Thanking You,
For KLK Electrical Limited**




**R.Ravikumar Rao
Director**

KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030
Hyd Office: Ground Floor HIG 66, Madhav Nagar,
Ramachandrapuram, Hyderabad, 500032

admin@klk.co.in
CIN: L72300TN1980PLC008230

Certified true Copy of the Extract of the Minutes of the Meeting of the Board of Directors of KLK Electrical Limited held on 26th May 2022.

To Consider and Approve the request received form Mr.V. Lava Kumar, Mrs.Devi Lavakumar and Mr.Karthik for reclassification from Promoter and Promoter Group Category to public Category.

The Board was informed that Mr.V,Lavakumar, Mrs.Devi Lavakumar and Mr.Karthik are holding 96,549 , 62,300 equity shares ,400 equity shares respectively and have requested the Company for reclassification of shareholding from Promoter and Promoter Group category to public category.

The Board was also informed about the rationale for such reclassification that pursuant to Regulation 3(1) of SEBI SAST regulation Mr.Sreenivasa Sreekanth Uppuluri, Edvenswa Tech private Limited , Mr. Y.Ramesh Reddy are Included in the category of promoters and Promoter group of the Company , the Company also received letters from the existing promoters /Promoter Group to categorize them as Public shareholder.

Further the Board was also briefed that Mr.K. Lavakumar, Mrs.Devi Lava Kumar and Mr.Karthik had specifically mentioned in their respective requests that they are satisfying all the conditions mentioned under regulation 31A of SEBI(LODR) Regulation 2015.

Accordingly, the Board of Directors accepted and approved the reclassification requests, which shall be subject to approval of Members of the Company. BSE Limited and /or such other approval as may be necessary in this regard.

The Board was also informed that none of the Directors of the Company is/are interested in this resolution.




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The Board considered the matter and passed the following resolution unanimously.

“RESOLVED THAT Pursuant to provisions of Regulation 31A of SEBI Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015 read with its amendments and subjects to the approval of shareholders of the Company at the ensuing General meeting, BSE Limited and /or such other approval, if any, as may be required, the consent of Board of Directors be and is hereby accorded to approve the reclassification of holding(s) from Promoter/Promoter group category to public category for the following(s).

Sno	Promoter/Promoter group	Category	Number of shares
1.	Mr.K.Lavakumar	Promoter	96,549
2.	Mrs.Devi Lavakumar	Promoter	62,300
3.	Mr/Karthik	Promoter group	400

“RESOLVED FURTHER THAT the Directors, of the Company are severally be and hereby authorised to sign applications, papers, documents etc and to do all such acts, deeds and matters and things as may be necessary in order to give effect to the above mentioned resolution for and on behalf of the Company”

For KLK Electrical Limited




R.Ravikumar Rao
Director

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