

**TARAI FOODS LIMITED**  
**CIN: L15142DL1990PLC039291**

**Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.**

**Website: [www.taraifoods.com](http://www.taraifoods.com) Email: grvnaces.tfl@gmail.com Tel No.: 011-41018839**

12<sup>th</sup> August, 2022

The Assistant General Manager,  
The Corporate Relationship Department,  
The Stock Exchange, Mumbai.  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**Stock Code: 519285**

Dear Sirs,

**Sub.: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof**

We would like to inform that the Board of Directors at its meeting held on August 12, 2022, has considered and approved the request received from the following Promoter(s), for reclassifying them from 'Promoter/Promoter Group Category' to 'Public Category'. The approval of the Board towards reclassification is subject to the approval of the members of the Company and the other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof:

1. Reclassification of Mr. Anand Rungta and S Inder Partap, Promoters as "Public"

We herewith enclose the certified extract of the minutes of the Board Meeting held on August 12, 2022 for your kind perusal.

Kindly take the same on record.

Thanking You

**Yours Faithfully,**  
**For Tarai Foods Limited**



**Vijay Kant Asija**  
**(Compliance Officer & Company Secretary)**

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**Encl.: Extract of Minutes of Board Meeting held on 12<sup>th</sup> August, 2022**

**EXTRACT OF THE MINUTES OF THE 2<sup>ND</sup> MEETING OF THE BOARD OF DIRECTORS OF TARAI FOODS LIMITED FOR THE FINANCIAL YEAR 2022-23 HELD ON FRIDAY, THE AUGUST 12, 2022 AT 04:30 P.M. AT SANDHU FARMS, P. O. BOX NO. 18, RUDRAPUR-263153, DISTT. UDHAM SINGH NAGAR, UTTARAKHAND**

**Reclassification of Mr. Anand Rungta, S Inder Partap, Promoters belonging to Promoter and Promoter Group as "Public"**

The request received from Mr. Anand Rungta, S Inder Partap dated August 10, 2022 was placed before the Board.

The Board reviewed the application thoroughly and decided to consider the application due to the fact that the individual holding of the above promoter was not exceeding 10% of the total shareholding of the Company.

The Shareholding of Mr. Anand Rungta, Promoter as on date in the Company is 700 Equity Shares.

The Shareholding of S Inder Partap, Promoter as on date in the Company is 190000 Equity Shares.

Further, it was informed that Mr. Anand Rungta and S Inder Partap, Promoters, do not have control over the affairs of the Company or in any decision making process of the Company and hence have made request for the re-classification from "Promoter & Promoter Group Category" to "Public Category"

Mr. Anand Rungta and S Inder Partap have specifically mentioned in the application that it is satisfying all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) (Six Amendment) Regulations, 2018 and also confirmed that at all times from the date of such re-classification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) (Six Amendment) Regulations, 2018 post re-classification from "Promoter & Promoter Group Category" to "Public Category"

In view of the provisions of Regulation 31A of SEBI (LODR) (Six Amendment) Regulations, 2018 and on satisfaction of the conditions (i) to (vii) specified in clause (b) of sub-

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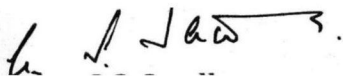
regulation (3) and compliance of sub-regulation (4) of Regulation 31A of SEBI (LODR) (Six Amendment) Regulations, 2018, the members of the Board are of the view that application for re-classification from "Promoter & Promoter Group Category" to "Public Category" be accepted and be placed before the Members of the Company for their approval. On approval of the same by the members, application be made by the Company to BSE Limited and/or to any other authority for their approval, as may be necessary. The Board discussed the same in detail and then passed the following resolution unanimously:

**"RESOLVED THAT** pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval from the BSE Limited and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force) and subject to the consent of the members, the approval of the Board be and is hereby accorded to the reclassification of Mr. Anand Rungta, S Inder Partap, Promoters, from the "Promoter and Promoter Group Category" to the "Public" Category in the shareholding of the Company. "

**"RESOLVED FURTHER THAT** on approval of the Stock Exchange(s) upon application for reclassification of the aforementioned applicant, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions."

**"RESOLVED FURTHER THAT** the Board and the Company secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimations/filings to stock exchange(s), seeking approvals from the BSE Limited and such other authorities as may be required and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolution.

For **Tarai Foods Limited**



**Mr. Gurpreet Singh Sandhu**  
**Chairman**