

IMEC/BSE/56/2022-23

February 22, 2023

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunga Bldg., Dalal Street,
Mumbai-400 001

Sub: Receipt of Approval for Re-classification of Promoter Shareholder from BSE Limited under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference:

Scrip Code: 513295

Scrip ID: IMEC

Dear Sir/ Madam,

With reference to our application dated October 20, 2021 for re-classification of Promoter Shareholder under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the approval of BSE Limited vide letter no. LIST/COMP/HN/551/2022-23 dated February 22, 2023 for re-classification of Promoter Shareholder i.e. Ruchi Soya Industries Limited (now known as Patanjali Foods Limited) from 'Promoter & Promoter Group' Category to '**Public**' Category.

Also enclosed is the copy of approval as received from BSE Limited.

Thanking you,

Yours truly,

For IMEC Services Limited

Nidhi Arjariya
Company Secretary
M. No.: A54208

Encl. as above

LIST/COMP/HN/551/2022-23

Date: February 22, 2023

The Company Secretary / Compliance Officer

Imec services ltd

611, Tulsiani Chambers,
Nariman Point, Mumbai,
Maharashtra, 400021

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

Dear Sir/Madam,

We refer to your application dated October 20, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,50,85,592	30.17	3,49,10,109	69.83
Post-Reclassification	1,33,13,892	26.63	3,66,81,809	73.37

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully

Lalit Phatak
24/02/23

Lalit Phatak
Associate Manager

Harshad Naik

Harshad Naik
Dy. Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Ruchi Soya Industries Limited	17,71,700	3.54
Total		17,71,700	3.54