

TARAI FOODS LIMITED
CIN: L15142DL1990PLC039291

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001.
Website: www.taraifoods.com Email: grvnaces.tfl@gmail.com Tel No.: 011-41018839

11th 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.

This is to inform that the Company has received request letter cum undertaking from the following Promoter(s) of the Company on August 10, 2022 for reclassifying him from 'Promoter/Promoter Group Category' to 'Public Category' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter seeking re-classification	No. of Shares held	% of Holding
1	Anand Rungta	700	Negligible
2	S Inder Partap	190000	1.07

Kindly take the same on record.

Thanking You

Yours Faithfully,
For Tarai Foods Limited



Vijay Kant Asija
(Compliance Officer & Company Secretary)

Encl: Intimation letter received from Mr. Anand Rungta and S Inder Partap

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30th July, 2022

To
The Board of Directors
Tarai Foods Limited
13, Hanuman Road, Connaught Place
New Delhi DL 110001 IN

Dear Sirs,

Sub.: Removal of my name from Promoter & Promoter Group shareholding of Tarai Foods Limited (hereinafter referred to as the Company).

Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, I would like to inform that at present, I, S Inder Partap Singh, Promoter, have been classified as Promoter of the Company and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchange.

My holding as on date in the Company is 1,90,000 Equity Shares.

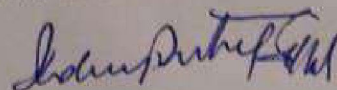
Further to inform that I am not engaged in the management or day to day affairs of the Company and also do not have any right either to nominate any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of our act would influence the decision taken by the Company.

Further, in accordance with the Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. I do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly.
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements.
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company.
5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

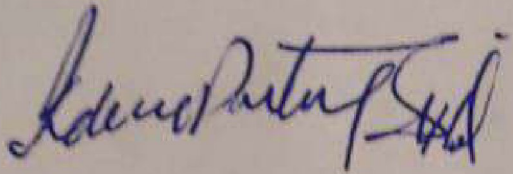
I request you to remove my name and reclassify myself from "Promoter & Promoter Group" to "Public".

I also undertake to abide by the conditions listed in Regulation 3 IA of the SEBI LODR Regulations, 2015, post such reclassification of my name from 'Promoter & Promoter Group' to 'Public'.



Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'S Inder Partap Singh'. The signature is fluid and cursive, with a distinct flourish at the end.

S Inder Partap Singh
(Promoter)

The Board of Directors
Tarai Foods Limited
13, Hanuman Road, Connaught Place
New Delhi DL 110001 IN

10th Aug, 2022

Dear Sirs,

Sub.: Removal of my name from Promoter & Promoter Group shareholding of Tarai Foods Limited (hereinafter referred to as the Company).

Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, I would like to inform that at present, I, Anand Rungta, Promoter, have been classified as Promoter of the Company and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchange.

My holding as on date in the Company is 700 Equity Shares.

Further to inform that I am not engaged in the management or day to day affairs of the Company and also do not have any right either to nominate any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of our act would influence the decision taken by the Company.

Further, in accordance with the Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

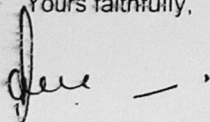
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5. I do not act as a Key Managerial Person in the Company.
6. I am not a wilful defaulter as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

I request you to remove my name and reclassify myself from "Promoter & Promoter Group" to "Public".

I also undertake to abide by the conditions listed in Regulation 3 IA of the SEBI LODR Regulations, 2015, post such reclassification of my name from 'Promoter & Promoter Group' to 'Public'.

Thanking you,

Yours faithfully,



Anand Rungta
(Promoter)