



# Southern Latex Limited

CIN : L25199TN1989PLC017137

11<sup>th</sup> August , 2021

**BSE Ltd.,**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

**Scrip: 514454**

**Sub: Intimation that the Board of Directors has passed the resolution for approving the reclassification of Promoters and Promoters Group into Public Category under Regulation 31A of the SEBI (LODR) Regulation, 2015 in the Board Meeting held on 11<sup>th</sup> August, 2021.**

Sir,

The Company had received a request dated 09<sup>th</sup> August, 2021, from Promoters to reclassifying them from Promoters and Promoters group to Public Category. The list of Promoters requesting to reclassify them as Public Category is given below. The Company has also filed the Request letters received from the promoters with the Bombay Stock Exchange on 10<sup>th</sup> August, 2021.

The Board of Directors at its Board Meeting held on 11<sup>th</sup> August, 2021, has taken on record the request from the Promoters for reclassifying them as Public. The Board after analyzing the request, proposes the same for the approval of the Shareholders in the ensuing Annual General Meeting as the said Promoters are not holding any shares in the Company and they no longer are in control of the affairs of the Company.

However, the request for the reclassification will be subject to the approval of the Shareholders pursuant to Regulation 31A of the SEBI (LODR).

List of persons and entities seeking reclassification of shareholding from Promoter and Promoter Group to Public category

- 1) S. Meganathan (HUF)
- 2) SankaraThanuPillai Meganathan
- 3) Thangam Meganathan
- 4) Rajalakshmi Renewables Private Limited

Kindly take the above on record.

Thanking you,  
Yours faithfully,

**For Southern Latex limited**

**Kavitha.C**  
**Company Secretary**

