

**November 12, 2024**

**BSE Limited**

P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code:** 532159

Dear Sir / Madam,

**Sub:** Re-classification of Mr. Vilas Kharche and Mr. Rohit Kharche from 'Promoter and Promoter Group' category to 'Public' category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We refer to our earlier communication dated August 21, 2024, wherein we had informed regarding the request received from Mr. Vilas Pralhadrao Kharche and Mr. Rohit Vilas Kharche vide their letter dated August 21, 2024 for reclassification from "Promoter and Promoter Group Category to Public Category" of shareholders of the Company under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, we wish to inform that the Board of Directors at its meeting held today, i.e. November 12, 2024, have inter- alia approved the request received from Mr. Vilas Pralhadrao Kharche and Mr. Rohit Vilas Kharche for re-classification, subject to the approvals from stock exchange i.e. BSE Limited.

In compliance with Regulation 31A (8) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2013, please find enclosed herewith certified true copy of the relevant extracts of the minutes of the aforesaid Board Meeting.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Trescon Limited**

**Mandar Chavan**  
Company Secretary

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**CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF TRESCON LIMITED HELD ON TUESDAY, THE 12<sup>TH</sup> DAY OF NOVEMBER, 2024 AT REGISTERED OFFICE OF THE COMPANY**

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**Reclassification of Mr. Vilas Pralhadrao Kharche and Mr. Rohit Vilas Kharche from “Promoter and Promoter Group Category to Public Category”:**

The Board may note that the Company had received a request letter dated August 21, 2024 from Mr. Vilas Pralhadrao Kharche and Mr. Rohit Vilas Kharche, for reclassification of their status from “Promoter and Promoter Group Category” to “Public category” in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), on account of sale of their entire shareholding in the Company.

In compliance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 [“SEBI (LODR) Regulations, 2015”] the Company notified the stock exchange i.e. BSE Limited about the receipt of these requests along with the rationale of same on August 21, 2024.

A copy of the said request letter was also circulated to the Board.

The Board further takes note that, pursuant to Regulation 31A of the SEBI (LODR) Regulations, 2015, the said re-classification shall require the approval of the Board, the Stock Exchange i.e. BSE Limited, and/or such other approval, if any as may be necessary in this regard. As the outgoing members of the Promoter & Promoter group they do not hold more than one percent of the total voting rights in the Company, the aforesaid re-classification request does not require the approval of shareholders of the Company.

The Board may note that as briefed in their request letters Mr. Vilas Pralhadrao Kharche and Mr. Rohit Vilas Kharche are in compliance with the conditions stipulated under Regulation 31A of SEBI (LODR) Regulations, 2015 and other applicable provisions of the Listing Regulations. They further confirmed that they shall continue to comply with these conditions at all times from the date of such reclassification/removal of their names from Promoter & Promoter Group.

The Board was also apprised on the process to be followed in accordance with regulation 31A of SEBI (LODR) Regulations, 2015 for reclassification of Mr. Vilas Pralhadrao Kharche and Mr. Rohit Vilas Kharche. Accordingly, after detailed discussion and confirmation from the management and based on the rationale and the confirmation provided by them in their request letters, the Board confirmed and was of the view that the above-mentioned requests for Re-classification be accepted and approved by the Board, which shall be subject to applicable regulatory approvals.

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Based on the approval of the Board, the process for reclassification of Mr. Vilas Pralhadrao Kharche and Mr. Rohit Vilas Kharche will be initiated by making an application to the stock exchange i.e. BSE Limited.

Post completion of the process stipulated under Regulation 31A of the Listing Regulations, and upon receipt of the regulatory approvals, Mr. Vilas Pralhadrao Kharche and Mr. Rohit Vilas Kharche shall cease to be the members of the Promoter & Promoter group of the Company.

The Board is requested to consider the above matter and pass the following resolution:

**“RESOLVED THAT** pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, and subject to the approval of the BSE Limited and pursuant to other applicable laws, rules and regulations (including any statutory modifications or re-enactments thereof), approval of the Board be and is hereby accorded for reclassification of Mr. Vilas Pralhadrao Kharche and Mr. Rohit Vilas Kharche from “Promoter and Promoter Group Category” to “Public category” of the Company based on their request letters received.

**RESOLVED FURTHER THAT** as on the date of the request letter i.e. August 21, 2024., the details of the shareholding of Mr. Vilas Pralhadrao Kharche and Mr. Rohit Vilas Kharche are as follows:

No.	Name of Member	No. of Shares held as on current date	% of the Total Paid up capital
1.	Vilas Pralhadrao Kharche	0	0.00
2.	Rohit Vilas Kharche	0	0.00

**RESOLVED FURTHER THAT** the above-mentioned members satisfies all the conditions specified in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**RESOLVED FURTHER THAT** Mr. Dinesh Patel - Managing Director, Mr. Sanjay Mehta - Whole-time Director, Mr. Kishor Patel - Whole-time Director and Mr. Mandar Chavan, Compliance Officer & Company Secretary be and are hereby severally authorized to sign, execute and submit necessary applications, documents, deeds, undertaking, confirmation, declaration, letters, papers and other writings and to do all such acts, deeds, matters and things as may be necessary in connection with intimating and/ or filings to stock exchange i.e. BSE Limited/ SEBI or any other statutory/ regulatory authority(ies) for seeking their approvals for reclassification of Mr. Vilas Pralhadrao Kharche and Mr. Rohit Vilas Kharche from “Promoter and Promoter Group Category” to “Public category.” and carry out such changes, alterations, modifications, deletions, etc., if required, in the abovementioned documents as may be required by the stock exchange i.e. BSE Limited / SEBI or any other statutory/ regulatory

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authority(ies) and to settle all such questions, difficulties or doubts whatsoever which may arise and to represent before such authorities as may be required.

**RESOLVED FURTHER THAT** a copy of the aforesaid resolution certified by Mr. Mandar Chavan, Compliance Officer & Company Secretary be provided to the concerned persons/ authority(ies) as may be necessary and to give effect to this resolution.”

**//CERTIFIED TO BE TRUE//**

**For TRESCON LIMITED**

Mandar Chavan  
Company Secretary

**Address:** 301, Third Floor, Skyline Wealth Space,  
Nathani Road, Vidyavihar (West),  
Mumbai - 400 086

**Place:** Mumbai

**Date:** November 12,2024

## **Trescon Limited**

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**Reg. Office:** 301, Third Floor, Skyline Wealth Space, Nathani Road, Vidyavihar (West), Mumbai - 400 086  
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