



McLEOD RUSSEL
Believe in tea

09th February 2023

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 532654

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: MCLEODRUSS

The Secretary,
The Calcutta Stock Exchange,
Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 10023930

Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations') – Receipt of request seeking re-classification from Promoter and Promoter Group to Public Category

Dear Sir,

This is to inform you that the Company has received a letter vide dated 09th February 2023 from M/s Eveready Industries India Limited holding 40 shares (0.00%) in the Company belonging to Promoter and Promoter Group category of the Company requesting to reclassify them from "Promoter and Promoter Group" to "Public Shareholder" category pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

The request received will be considered by the Board of Directors of the Company at its forthcoming Board Meeting in accordance with the provisions of Regulation 31A of Listing Regulations.

Thanking you,
Yours faithfully,

For McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR SAMANT
COMPANY SECRETARY

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrusssel.com Website : www.mcleodrusssel.com



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