



CIN : L17200GJ2014PLC078738  
GSTIN NO : 24AAMCA4484F1ZM Dt. 25-09-2017

**Angel**  
**Fibers Limited**

Date: August 17, 2023

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Intimation under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) in relation to receipt of approval from stock exchange for reclassification of exited promoters of Angel Fibers Limited (“Company”) from ‘promoter and promoter group’ category to ‘public’ category**

Dear Sir,

**Ref: Angel Fibers Limited (Security Id/Code: ANGEL/ 541006)**

We wish to inform you that pursuant to Regulation 31A of the Listing Regulations, the Company has received approval from BSE Limited (“Stock Exchange”) vide its letter dated 16<sup>th</sup> August, 2023 relating to reclassification of the below mentioned promoters (“Outgoing Promoters or Exiting Promoters”) from the ‘promoter and promoter group’ category to ‘public’ category.

SR NO	NAME	NO. OF SHARES HELD	% OF SHAREHOLDING
1.	Ashok Mavjibhai Dudhagara	0	0.00
2.	Pragulaben Ashokbhai Dudhagara	0	0.00
	TOTAL	0	0.00%

Accordingly, the pre-reclassification and post-reclassification shareholding of the Company is as follows:

QUARTER	Promoter Holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-reclassification	1,84,78,380	73.91	65,21,620	26.09%
Post-reclassification	1,84,78,380	73.91	65,21,620	26.09%

The approval letter received from the stock Exchange is enclosed for your ready reference.

Kindly take the same on your record and oblige us.

Thanking you

For, **Angel Fibers Limited**

**REENA KANABAR**  
**Company Secretary & Compliance Officer**

Encl : A/a

**Regd Office :**

Survey No. 100/1, Kalavad - Ranuja Road,  
At : Haripar, Tal. : Kalavad, Dist : Jamnagar  
email : info@angelfibers.com, angelfibers01@gmail.com

**Factory :**

Survey No. 100/1, Kalavad - Ranuja Road,  
At : Haripar, Tal. : Kalavad, Dist : Jamnagar  
email : info@angelfibers.com, angelfibers01@gmail.com

LIST/COMP/RK/406/2023-2024

August 16, 2023

The Company Secretary/ Compliance Officer

**Angel Fibers Ltd.**

SURVEY NO. 100/1,

PLOT NO.1, HARIPAR

Jamnagar- 361112, Gujrat

**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 July 03, 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	1,84,78,380	73.91	65,21,620	26.09
Post-Reclassification	1,84,78,380	73.91	65,21,620	26.09

Reclassification of Promoters: **Angel Fibers Ltd.**

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

Yours faithfully,



**Shyam Bhagirath**  
Manager  
Listing Compliance



**Lalit Phatak**  
Associate Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters of **Angel Fibers Ltd.**

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Ashok Mavjibhai Dudhagara	0	0.00
2.	Prafulaben Ashokbhai Dudhagara	0	0.00
<b>Total</b>		<b>0</b>	<b>0.00%</b>

Reclassification of Promoters: **Angel Fibers Ltd.**

Page 2 of 2

LIST/COMP/RK/407/2023-2024

August 16, 2023

The Company Secretary/ Compliance Officer

**Angel Fibers Ltd.**

SURVEY NO. 100/1,

PLOT NO.1, HARIPAR

Jamnagar- 361112, Gujrat

**Sub: Angel Fibers Ltd. - Non-compliance under SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is with reference to Regulation 31A of SEBI (LODR) Regulations, 2015. It has been observed by the Exchange that, during the process of application for Reclassification of Promoters, the Company has not complied with Regulation 31A(8)(c) of SEBI (LODR) Regulations, 2015.

As per the provisions of Regulation 31A (8)(c) of SEBI (LODR) Regulations, 2015 –

*The events shall deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event, submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges;*

It has been observed that the Company had submitted the application with the Exchange on July 03, 2021. However, disclosure regarding the same has been submitted on December 07, 2022, post completion of 24 hours.

Company is further advised to henceforth ensure compliance, keeping in mind not only the letter but the spirit of the requirement as laid down in the SEBI (LODR) Regulations, 2015.

Yours faithfully,



**Shyam Bhagirath**  
Manager  
Listing Compliance



**Lalit Phatak**  
Associate Manager  
Listing Compliance