

PFL/2023**March 16, 2023**

To
BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 500368**NSE Symbol: PATANJALI**

Dear Sirs,

Sub.: Clarification on action initiated against our Promoters and Promoter Group as per SEBI circular no. CFD/CMD/CIR/P/2017/115 dated October 10, 2017

In respect to the BSE Limited and National Stock Exchange of India Limited (“**Stock Exchanges**”), action initiated against our Promoters and Promoter Group as per SEBI circular no. CFD/CMD/CIR/P/2017/115 dated October 10, 2017, we wish to clarify as follows :

1. The Stock Exchanges action will not have any impact on our financial position as we continue our journey of registering robust business and financial performance.
2. We have a strong management team in place to steer towards our long-term journey.
3. We have received a communication from our promoters that they are fully committed to the mandatory compliance of achieving minimum public shareholding and they have been discussing various modes best suited for increasing the public shareholding. They are confident of achieving mandatory MPS within next few months.
4. Our promoters’ equity shares are already under lock in as per the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 till April 2023 (one year from date of listing i.e. April 08, 2023) and therefore, we do not perceive any impact of this action by the Stock Exchanges. Further, it should be noted that our promoters’ equity shares are not pledged.



PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries Limited)

Corporate Office : 601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore -452 010

Phone : +91 (731) 4767109 / 4767110 • E-mail : corporate@patanjalifoods.co.in

CIN-L15140MH1986PLC038536



5. We are also fully committed to be one of the leading FMCG players in the country with the sustained growth going forward.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Patanjali Foods Limited

(Formerly known as Ruchi Soya Industries Limited)

Ramji Lal Gupta
Company Secretary