



RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel.: 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

Date: 21st May, 2024

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

Sub. : Disclosure pursuant to Regulation 31A (8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Ref: Re-classification from ‘Promoter Group’ Category to ‘Public’ Category in accordance with Regulation 31A of the Listing Regulations.

Dear Sir,

This is in reference to the above cited subject and our intimation letter dated 20th April, 2024 regarding receipt of re-classification request from Patanjali Foods Limited (PFL) [Formerly known as Ruchi Soya Industries Limited] an entity belonging to ‘Promoter Group’ category. The Board of Directors of the Company at its meeting held on 21st May, 2024, inter alia, reviewed and analysed such request letter and advised to make good the shortcomings therein.

Relevant extract of minutes of the meeting of Board of Directors held on 21st May, 2024, in accordance with Regulation 31A (8)(b) of the Listing Regulations is enclosed herewith.

Kindly do find the same in order and acknowledge.

**Thanking you,
Yours faithfully,**

For Ruchi Infrastructure Ltd.

**Executive Director
DIN: 02143172
Encl: As Above**



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EXTRACT OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF RUCHI INFRASTRUCTURE LIMITED HELD ON TUESDAY, 21ST MAY, 2024 AT 3.30 PM AT 101, 1ST FLOOR, THE HORIZON BUILDING, NATH MANDIR ROAD, SOUTH TUKOGANJ, INDORE – 452001 (M.P.)

REVIEW AND ANALYSIS OF THE RE-CLASSIFICATION REQUEST RECEIVED FROM PATANJALI FOODS LIMITED (FORMERLY KNOWN AS RUCHI SOYA INDUSTRIES LIMITED)

It was submitted to the Board that a request dated 17th April, 2024 for re-classification from Promoter Group Category to Public Category has been received from Patanjali Foods limited (Formerly known as Ruchi Soya Industries Limited) on 20th April, 2024, pursuant to regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations). The Board also noted that due intimation to stock exchanges regarding receipt of such request was made on 20th April, 2024 by the Company in terms of Regulation 31A(8)(a) of SEBI LODR Regulations.

The Board reviewed the request and rationale thereof in terms of the Orders passed by Hon'ble National Company Law Tribunal, Mumbai Bench in accordance with the provisions of Insolvency and Bankruptcy Code, 2016, as attached with the request. The Board noted that during the month of March, 2024, Patanjali Foods Limited (PFL) has sold 54,02,116 equity shares of the Company and currently it holds 2,18,08,795 equity shares (being 9.70% of paid-up equity capital) of the Company. While analyzing the request, the Board observed that it is short of due description in accordance with Regulation 31A(3)(a) and (b). The Board instructed the Company Secretary to advise PFL to submit complete application for due analysis by the Board.

For Ruchi Infrastructure Ltd.

Executive Director
DIN: 02143172
Encl: As Above