



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

September 02, 2023

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400001

Subject: Intimation for receipt of request for reclassification of shareholding from “Promoter & Promoter Group” Category to “Public” Category as per the provisions of Regulations 31A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir,

With reference to the captioned subject and in accordance with the provisions of Regulation 31(8)(a) of the Listing Regulations, we hereby inform your good office that we are in receipt of request letter on September 01, 2023 from Mr. Suraj Gupta requesting reclassification from “Promoter & Promoter Group” category to “Public Category” in terms of the provisions of Regulation 31A of the Listing Regulations, 2015.

The said request will be placed before the board of directors in their ensuing meeting for their consideration and the Company will take all other necessary approvals in terms of Regulations 31A of the Listing Regulations, 2015.

You are requested to please take note of the same.

For Samtex Fashions Limited

Atul Mittal
Chairman & Managing Director
DIN : 00223366

Date: September 1, 2023

**To,
The Board of Directors
Samtex Fashions Limited
Khasra No 62 D 1/3,
Industrial Area Rajarampur,
Sikandrabad, Bulandshahr,
Uttar Pradesh – 203205, India**

Subject: Letter seeking reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from "Promoter & Promoter Group" Category to "Public" Category of Samtex Fashions Limited ("the Company").

Dear Sir/Madam,

With reference to the captioned subject, please note that, I, Suraj Gupta, am shareholder of the Company holding 1,00,000 (One Lakh) Equity Shares representing 0.14% of the paid-up share capital of the Company. I am disclosed as part of the promoter & promoter group of the Company in the shareholding pattern filed with the BSE Limited ('BSE').

Further, I am neither directly or indirectly, exercising any control over the day-to-day affairs of the Company nor am I, in any manner, involved in any decision making of the Company. In light of the same, I am writing this letter to request you to reclassify me from the current categorization as part of Promoter & Promoter group of the Company in Public Category shareholder.

An undertaking stating that all the conditions as mentioned under Regulation 31A(3)(b) of the Listing Regulations are being satisfied by me is attached herewith.

I also undertake to abide by the applicable conditions as mentioned in Regulation 31A(4) of the Listing Regulations post receipt of approval for reclassification from Promoter & Promoter Group to Public Category.

Further, I request you to kindly consider my request and take forward our application for reclassification from the present status of Promoter & Promoter Group of the Company to Public Category. I shall provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

**Thanking You,
Yours Faithfully,**



**Suraj Gupta
W-15.40, Western Avenue,
Sainik Farms, Delhi 110062**

UNDERTAKING FOR RECLASSIFICATION

With regard to the request for reclassification from 'Promoter & Promoter Group' to 'Public Category' of Samtex Fashions Limited ('the Company') and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Suraj Gupta, do hereby confirm and undertake the following:

1. That as on the date of this undertaking, I hold less than ten percent of the total voting rights in the Company.
2. That I do not, directly or indirectly, exercise control over the affairs of the Company.
3. That I am not associated with the Company in the capacity of its director/ key managerial personnel, employee, consultant or in any other similar nature.
4. That I do not possess any special rights, through any formal or informal arrangements, in the Company.
5. That I am neither a willful defaulter as per RBI guidelines nor a fugitive economic offender.
6. That neither I am privy to any price sensitive information about the Company currently and nor does I wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, the Board of Directors of the Company are requested to consider the request for reclassification.



Suraj Gupta