



McLEOD RUSSEL

Believe in tea

28th June 2023

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of
India Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla
Complex, Bandra (E) MUMBAI-
400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

Further to our letter dated 30th May 2023, we would like to inform you that the Company has made an application to the exchanges where the equity shares of the Company are listed for reclassification of the below mentioned Promoter/Promoter Group from 'Promoter/Promoter Group' to 'Public Category' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations).

The details of promoter/promoter group seeking reclassification is as under:

Name of Promoter/Promoter Group	No. of shares held	Percentage of total equity capital of the Company (%)
Eveready Industries India Limited	40	0.00038

Since the holding of the promoter/promoter group along with persons related to promoter seeking reclassification does not exceed more than one percent of the voting rights of the Company in terms of SEBI Regulations, therefore approval of the Shareholders is not required for the said reclassification.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

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

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