

Date: March 07, 2024

To,  
The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001, India

**Subject: Intimation for receipt of approval for reclassification of shareholding from “Promoter & Promoter Group” Category to “Public” Category of Samtex Fashions Limited (“the Company”) under Regulation 31A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/ Madam,

With reference to the captioned subject and application made by the Company to BSE Limited (“BSE”) on September 21, 2023 regarding reclassification of Mr. Suraj Gupta belonging to “Promoter and Promoter Group” Category to “Public” Category, we wish to inform you that the Company has received approval from BSE Limited for reclassification of Mr. Suraj Gupta from the “Promoter and Promoter Group” Category to the “Public” Category of shareholders of the Company, in accordance with provisions of Regulation 31A of the Listing Regulations on March 07, 2024.

Copy of approval letter received is enclosed for your reference.

Kindly take the above on your records

For **Samtex Fashions Limited**

**Atul Mittal**  
**Chairman & Managing Director**  
(DIN: 00223366)

LIST/COMP/LP/3293/2023-24

March 07, 2024

The Company Secretary/ Compliance Officer  
**Samtex Fashions Ltd.**  
Khasra No. 60, D1/3, Industrial Area,  
Rajarampur, Sikandrabad, Bulandshahr,  
Uttar Pradesh, 203205

**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 September 21, 2023 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	3,66,87,692	49.24	3,78,12,308	50.76
Post-Reclassification	3,65,87,692	49.11	3,79,12,308	50.89

Reclassification of Promoters: **Samtex Fashions Ltd**

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

Yours faithfully,

*Shyam Bhagirath*  
07/03/2024

**Shyam Bhagirath**  
Manager  
Listing Compliance

*Lalit Phatak*  
07/03/24

**Lalit Phatak**  
Associate Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**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.	Mr. Suraj Gupta	1,00,000	0.13%
<b>TOTAL</b>		<b>1,00,000</b>	<b>0.13%</b>