



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: grievances@meghmayur.com Ph. No: 02235501554 Web: www.meghmayurinfra.com

Date: 11.07.2025

To,
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 509003

Name of the Company: MEGH MAYUR INFRA LIMITED ('Company')
(Formerly known as Poddar Infrastructure Limited and therebefore known as Transoceanic Properties Limited)
E-Mail Id of the Company: grievances@meghmayur.com

Sub.: Disclosure under Regulation 30 read with Regulation 31A (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Company has received a request letter dated 11.07.2025 from one of the promoters of the Company viz. **Mr. Mitul Jagdish Shah**, seeking reclassification from the "Promoter" category to "Public" category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of his shareholding in the Company as on date are as follows:

Name	No. of Shares	% of Shareholding
Mr. Mitul Jagdish Shah	Nil	0%

A copy of the letter dated 11.07.2025 received from him in this regard is enclosed.

The above request received will be placed before the Board of Directors at its upcoming meeting dated 19th July, 2025 for consideration and approval, post which the necessary application will be made to the Stock Exchange.

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,

For Megh Mayur Infra Limited

Rajendra Suganchand Shah
Managing Director
DIN: 01765634

Encl.: As stated above

Regd. Office: MHB-11/A-302, Sarvodaya Co- Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E) Mumbai- 400051
CIN : L68100MH1981PLC025693

MITUL JAGDISH SHAH

Date: 11.07.2025

To

The Board of Directors,

Megh Mayur Infra Limited

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

MHB-11, A-302, Sarvodaya Co- Operative Housing Society Limited,

Near Bhavishya Nidhi Building, Service Road, Khernagar,

Bandra (E), Mumbai, Maharashtra, 400051.

Sub.: Request for Reclassification from "Promoter" Category to "Public" Category

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I, Mitul Jagdish Shah, holder of Permanent Account Number (PAN) AFJPS3572D, hereby state and confirm that I have divested my entire shareholding comprising **21,29,400 (Twenty-One Lakh Twenty-Nine Thousand Four Hundred)** equity shares of face value ₹10/- (Rupees Ten only) each, aggregating to 33.80% of the paid-up equity share capital of Megh Mayur Infra Limited ("the Company"), by way of an inter-se transfer among promoters to Mr. Rajendra Suganchand Shah, another promoter of the Company, on 16th May 2025.

Pursuant to the said transfer, I do not hold any shares in the Company and accordingly, have ceased to be a part of the "Promoter and Promoter Group" of the Company. I further affirm that I do not exercise any control over the affairs of the Company and do not have any special rights with respect to the Company through formal or informal arrangements, including any shareholder agreements.

Accordingly, I hereby request the Board of Directors of the Company to take necessary steps to reclassify my status from the "Promoter and Promoter Group" category to the "Public" category in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

MITUL JAGDISH SHAH

In this regard, I wish to state and confirm the following:

- I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
- I **do not exercise any control** over the affairs of the Company, directly or indirectly;
- I **do not have any special rights** in the Company through formal or informal arrangements, including any shareholder agreements;
- I am **not represented on the Board of Directors** of the Company and do not have any nominee director;
- I am **not acting as Key Managerial Personnel (KMP)** of the Company;
- I am **not a 'wilful defaulter'** as per the Reserve Bank of India's guidelines;
- I am **not a fugitive economic offender**;
- There is **no regulatory action pending** against me;

I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter of the Company.

I shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be re-classified as promoter of the company.

In view of the above, I kindly request the Board to approve my request and to make an application to the stock exchange for effecting the reclassification from "Promoter" to "Public" category.

Thanking you,

Yours faithfully,



Mr. Mitul Jagdish Shah

Address : 10/e, Anjan Shalaka apartment,

Lal Bunglow, Athwalines, Surat, 395007

Email Id: mitul@meghmayur.com