MARUTI SECURITIES LIMITED

CIN: L67120TG1994PLC018087
Registered office: #8-3-833/57, Kamalapuri, Plot #56 & 57, Flat #201,
Srinagar Colony, Hyderabad – 500 073, Telangana State, India
Email: contact@marutisecurities.com; Mobile #8106873435
Website: www.marutisecurities.com;

Date: 01.03.2025

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
BSE Script Code: 531319

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended

Dear Sir/Madam,

Further to our intimation dated February 26, 2025, regarding the receipt of request from Promoter & Promoter group of the Company seeking reclassification from Promoter & promoter group category to Public category, we hereby inform that the said request for re-classification was placed before the Board of Directors of the Company at its meeting held today i.e. March 01, 2025.

The Board has, inter-alia, considered, analyzed and approved the request for re-classification made by the Promoter the Company ("Outgoing Promoter") as detailed below, subject to permission of the Stock Exchanges in terms of Regulation 31A of SEBI Listing Regulations:

#	Name	Category	No. of Paid-up Equity shares	Percentage of Shareholding
1.	Varadarajan Kumbakonam	Promoter	0	0%
2.	Chitra Kumbakonam	Promoter	0	0%
3.	MSL Constructions Private Limited	Promoter Group	0	0%
4.	Orange Infotek Private Limited	Promoter Group	0	0%
5.	Orbit Global Softsol Private Limited	Promoter Group	0	0%
6.	Enes Global Softsol Private Limited	Promoter Group	0	0%

MARUTI SECURITIES LTD. HYDERABAD.

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7.	Alpha Software Services Private Limited	Promoter Group	0	0%
8.	Aditya Kumbakonam	Promoter Group	14,800	0.30%
9.	Sandhya Kumbakonam	Promoter Group	18,200	0.36%

Further, in compliance with Regulation 31A(8)(b) of the SEBI Listing Regulations, we enclose herewith the certified extract of the minutes of the Board meeting held today, i.e. March 01, 2025, as Annexure – I in this connection.

You are requested to kindly take the above information on record.

Thanking you,

For Maruti Securities Limited

Bade Srinivas
Managing Director
DIN #00102911

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ANNEXURE-I

EXTRACTS OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF MARUTI SECURITIES LIMITED HELD ON SATURDAY, MARCH 01, 2025, AT 04:30 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT #8-3-833/57, KAMALAPURI, PLOT #56 & 57, SRINAGAR COLONY, HYDERABAD – 500 073

CONSIDER AND APPROVE RE-CLASSIFICATION OF THE PROMOTERS OF THE COMPANY

The Board was apprised that pursuant to provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations"), the Company has received requests from the Promoters & Promoter Group of the Company for re-classification as Pubic. The copy of the letter received from the promoters & promoter group was placed before the Board.

The Board was further apprised that under the said Regulations, there is a mandatory requirement that the Board of the Company is required to analyze the request for re-classification as received from the Promoter and place the same before the shareholders in a general meeting for approval by means of an Ordinary Resolution.

Provided that the approval of the shareholders is not required in case the promoter seeking re-classification and persons related to the promoter seeking re-classification, together, do not hold more than one percent of the total voting rights in the listed entity. Majority of the promoters & promoter group does not hold any equity share in the Company, except Mr. Aditya Kumbakonam & Ms. Sandhya Kumbakonam who holds less than one percent of the total voting rights in the listed entity, hence the approval of shareholders for re-classification is not required.

Besides above, Regulation 31A(3)(b) of the said Regulations also prescribes the following conditions to be fulfilled by the Promoters/Promoter Group of the Company for granting such approval:

The Promoters/Promoter Group of the Company seeking re-classification shall not:

i. together, hold more than ten percent of the total voting rights in the listed entity;
ii. exercise control over the affairs of the listed entity directly or indirectly;
iii. have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
iv. be represented on the Board of Directors (including not having a nominee director) of the listed entity;
v. act as a key managerial personnel in the listed entity;
vi. be a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
vii. be a fugitive economic offender.

The Board took note of the above in the request letters as submitted.

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Further, pursuant to Regulation 31A(3)(c) of the said Regulations, the Company shall:

i. be compliant with the requirement for minimum public shareholding as required under regulation 38 of these regulations;
ii. not have trading in its shares suspended by the stock exchanges;
iii. not have any outstanding dues to the Board, the stock exchanges or the depositories.

In this regard, the Board noted that the Company is in compliance to the conditions stated above.

The Board passed the following resolution in this regard:

"**RESOLVED THAT** pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactments thereof for the time being in force) and all other applicable provisions, if any, and subject to the approval of BSE Limited ("BSE"), the consent of the Board be and is hereby accorded that the existing majority of Promoters & promoter Group, holding Nil Equity Shares aggregating to 0.00% of the paid up capital of the Company, Mr. Aditya Kumbakonam & Ms. Sandhya Kumbakonam who holds less than one percent of the total voting rights in the listed entity, be re-classified as Public on the basis of their request for re-classification.

#	Name	Category	No. of Paid-up Equity shares	Percentage of Shareholding
1.	Varadarajan Kumbakonam	Promoter	0	0%
2.	Chitra Kumbakonam	Promoter	0	0%
3.	MSL Constructions Private Limited	Promoter Group	0	0%
4.	Orange Infotek Private Limited	Promoter Group	0	0%
5.	Orbit Global Softsol Private Limited	Promoter Group	0	0%
6.	Enes Global Softsol Private Limited	Promoter Group	0	0%
7.	Alpha Software Services Private Limited	Promoter Group	0	0%
8.	Aditya Kumbakonam	Promoter Group	14,800	0.30%
9.	Sandhya Kumbakonam	Promoter Group	18,200	0.36%

MARUTI SECURITIES LTD. HYDERABAD

RESOLVED FURTHER THAT the Company be complied with conditions as stipulated under the said Regulations.

RESOLVED FURTHER THAT the Company Secretary or any Director of the Company, be and are hereby authorized to undertake all actions and deeds, as are required for the aforesaid change as contemplated in this resolution and to ensure compliance with the provisions of the Companies Act, 2013, SEBI Listing Regulations or of any other statute, legislation or enactment or any rule or regulation and to sign such deeds, documents, forms, declarations or other papers that may be required to give effect to this resolution and make necessary applications to all the regulatory authorities to obtain such approval.

RESOLVED FURTHER THAT the Company Secretary or any Director of the Company, be and are hereby severally authorized to make any filings, disclosures and submissions as may be required under applicable laws, including any foreign exchange regulations, to give effect to the aforesaid resolutions and to ensure compliance with the relevant provisions of applicable statute, legislation or enactment or any rule or regulation and to sign such deeds, documents, forms, declarations or other papers that may be required."

For Maruti Securities Limited

Bade Srinivas
Managing Director
DIN #00102911