

Date: 18.03.2025

To

Department of Corporate Services

Bombay Stock Exchange Ltd.

P.J. Towers, 25th Floor,

MUMBAI – 400 001

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation of approval received from Stock exchange under Regulation 31A of the SEBI (LODR) Regulations, 2015 for Re-classification from “Promoter Group” category to “Public” category.

Ref: Intimation dated 29th November 2024 pursuant to receipt of application seeking re-classification from persons under Promoter Group

Intimation dated 11th December 2024 on outcome of the Board meeting under 31A of the SEBI (LODR) Regulations, 2015 for Reclassification from “Promoter Group” category to “Public” category.

Intimation dated 28th December 2024 on Re-classification application filed under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to the above, we would like to inform that, BSE Limited (BSE) vide their letter dated 17th March 2025 have approved the re-classification of Mr. Rakesh Garg from 'Promoter Group' to 'Public Category' in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the above mentioned person have been removed from the Promoter group of the Company. A copy of approval letter received from BSE is enclosed for your reference.

Thanking You

Yours faithfully

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali

Company Secretary and Compliance Officer



KOTHARI INDUSTRIAL CORPORATION LIMITED
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LIST/COMP/HN/1728/2024-25

March 17, 2025

The Company Secretary/ Compliance Officer

Kothari Industrial Corporation Ltd.

Kothari Building - No. 114/117,

Mahatma Gandhi Salai,

Nungambakkam, Chennai-600 034.

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 December 28, 2024, 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	3,42,68,772	44.11	4,34,15,113	55.89
Post-Reclassification	3,42,68,772	44.11	4,34,15,113	55.89

Reclassification of Promoters: Kothari Industrial Corporation Ltd.

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

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Harshad Naik
Deputy Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	RAKESH GARG	0	0.00%
	Total	0	0.00%

Reclassification of Promoters: Kothari Industrial Corporation Ltd.