

Date: 22nd February, 2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 531444
Scrip ID: VARDHMAN

SUB: Intimation of request received for Reclassification by promoter(s) pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

Dear Sir/Madam,

The Company is in receipt of request under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from below mentioned Promoter(s) of the Company seeking re-classification from the Promoter Category to Public Category.

Sr No	Name of promoter seeking reclassification	No of shares held	% Holding
1.	Arvind Babulal Shah	50049	0.70
2.	Shah Jyoti Arvind Kumar	105181	1.47
3.	Arti Jayesh Gandhi	136092	1.90
4.	Jayesh Rasiklal Gandhi	248109	3.47
5.	Riki Sanjiv Puri	32100	0.45
6.	Sanjiv Premnath Puri	72000	1.01
7.	Payal A Shah	25550	0.36
8.	Bharatkumar Shah	100	0.000001

In this regard, please find attached herewith the requests received from the above-mentioned Promoter of the Company.

The above re-classification shall be subject to the approval of the Board of Directors, Members of the Company & the Bombay Stock Exchange of India Limited.



Kindly take the above on your record.

Thanking you,
Yours faithfully,
For Vardhman Concrete Limited

Vishal R Vardhan

Vishal Vardhan
Managing Director
DIN: 03043125
Encl: As Stated above

Arvind Babulal Shah

8-A(2) Modi Kunj, Flat No. 1101, K.A.Subrarnanium Rd., Matunga, Mumbai 400019

Date: 13th February, 2024

To,
The Board of Directors
Vardhman Concrete Limited
Survey No-35/10 Malohop Village Khalapur Raigad,
Thane, Maharashtra, India, 410206

Sub: Application for Reclassification from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Vardhman Concrete Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

I, Arvind Shah, along with Persons acting in Concert as mentioned in 'Annexure A', would like to inform that we have been classified as Promoter and Promoter Group of Vardhman Concrete Limited ("the Company") and been reported "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Exchange.

As at the end of the close of business hours on 30th January, 2008, I had resigned from the Board of Directors of Vardhman Concrete Limited and I am no longer engaged in the day to day affairs of the Company. I do not have any control on the management or policy decisions of the Company in any manner whatsoever.

Further, in accordance with the, Regulation 31A (3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a) do not hold more than 10% of the total voting rights in the Company;
 - b) Do not exercise control over the affairs of the Company either directly or indirectly;
 - c) Do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
 - d) Do not represent on the Board of Directors (including not having a nominee Director) of the Company;
 - e) Do not act as a Key Managerial Person in the Company;
 - f) Am not a "willful defaulter" as per the Reserve Bank of India Guidelines;
 - g) Am not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. 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/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of 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 reclassified as promoter/persons belonging to promoter group of the company.

In view of the above, I request the Board of Directors of the Company to please do the needful to re-classify me along with person acting in concert as mentioned in Annexure A as a 'Public' Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.

Yours Faithfully,



Arvind B Shah

Email Id:

Contact Number:

Encl: Annexure A - Person Acting in Concern

Annexure A - Person Acting in Concern

Sr No	Name	Nature of relation	Number of shares Held as on date
1.	Arvind Babulal Shah	Father	50049
2.	Shah Jyoti Arvind Kumar	Mother	105181
3.	Arti Jayesh Gandhi	Daughter	136092
4.	Jayesh Rasiklal Gandhi	Son in Law	248109
5.	Riki Sanjiv Puri	Daughter	32100
6.	Sanjiv Premnath Puri	Son in Law	72000
7.	Payal A Shah	Daughter	25550
8.	Bharatkumar Shah	Brother	100



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22/02/2024

Sharon Iorgueto

Jyoti Arvind Shah

8-A(2) Modi Kunj, Flat No. 1101, K.A.Subrarnanium Rd., Matunga, Mumbai 400019

Date: 13th February, 2024

To,
The Board of Directors
Vardhman Concrete Limited
Survey No-35/10 Malohop Village Khalapur Raigad,
Thane, Maharashtra, India, 410206

Sub: Application for Reclassification from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Vardhman Concrete Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

I, Jyoti Shah, along with Persons acting in Concert as mentioned in 'Annexure A', would like to inform that we have been classified as Promoter and Promoter Group of Vardhman Concrete Limited ("the Company") and been reported "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Exchange.

I do not have any control on the management or policy decisions of the Company in any manner whatsoever.

Further, in accordance with the, Regulation 31A (3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:

- a) do not hold more than 10% of the total voting rights in the Company;
- b) Do not exercise control over the affairs of the Company either directly or indirectly;
- c) Do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
- d) Do not represent on the Board of Directors (including not having a nominee Director) of the Company;
- e) Do not act as a Key Managerial Person in the Company;
- f) Am not a "willful defaulter" as per the Reserve Bank of India Guidelines;
- g) Am not a fugitive economic offender.

2. There is no pending regulatory action against me.

3. 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/person belonging to the promoter group of the company.

* Jyoti A. Shah

4. I shall comply with the conditions mentioned in the of 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 reclassified as promoter/ persons belonging to promoter group of the company.

In view of the above, I request the Board of Directors of the Company to please do the needful to re-classify me along with person acting in concert as mentioned in Annexure A as a 'Public' Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.

Yours Faithfully,

Jyoti Arvind Shah

Jyoti Arvind Shah

Email Id:

Contact Number:

Encl: Annexure A - Person Acting in Concern

Annexure A - Person Acting in Concern

Sr No	Name	Nature of relation	Number of shares Held as on date
1.	Arvind Babulal Shah	Father	50049
2.	Shah Jyoti Arvind Kumar	Mother	105181
3.	Arti Jayesh Gandhi	Daughter	136092
4.	Jayesh Rasiklal Gandhi	Son in Law	248109
5.	Riki Sanjiv Puri	Daughter	32100
6.	Sanjiv Premnath Puri	Son in Law	72000
7.	Payal A Shah	Daughter	25550
8.	Bharatkumar Shah	Brother	100

* Typo A. SLL

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Arti Jayesh Gandhi

578 Jame Jamshed Road, 11/12 Jagdish Bldg, Matunga, Mumbai 400019

Date: 13th February, 2024

To,
The Board of Directors
Vardhman Concrete Limited
Survey No-35/10 Malohop Village Khalapur Raigad,
Thane, Maharashtra, India, 410206

Sub: Application for Reclassification from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Vardhman Concrete Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

I, Arti Jayesh Gandhi, along with Persons acting in Concert as mentioned in 'Annexure A', would like to inform that we have been classified as Promoter and Promoter Group of Vardhman Concrete Limited ("the Company") and been reported "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Exchange.

I do not have any control on the management or policy decisions of the Company in any manner whatsoever.

Further, in accordance with the, Regulation 31A (3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a) do not hold more than 10% of the total voting rights in the Company;
 - b) Do not exercise control over the affairs of the Company either directly or indirectly;
 - c) Do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
 - d) Do not represent on the Board of Directors (including not having a nominee Director) of the Company;
 - e) Do not act as a Key Managerial Person in the Company;
 - f) Am not a "willful defaulter" as per the Reserve Bank of India Guidelines;
 - g) Am not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. 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/person belonging to the promoter group of the company.



4. I shall comply with the conditions mentioned in the of 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 reclassified as promoter/ persons belonging to promoter group of the company.

In view of the above, I request the Board of Directors of the Company to please do the needful to re-classify me along with person acting in concert as mentioned in Annexure A as a 'Public' Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.

Yours Faithfully,



Arti Jayesh Gandhi

Email Id:

Contact Number:

Encl: Annexure A - Person Acting in Concern

Annexure A - Person Acting in Concern

Sr No	Name	Nature of relation	Number of shares Held as on date
1.	Arvind Babulal Shah	Father	50049
2.	Shah Jyoti Arvind Kumar	Mother	105181
3.	Arti Jayesh Gandhi	Daughter	136092
4.	Jayesh Rasiklal Gandhi	Son in Law	248109
5.	Riki Sanjiv Puri	Daughter	32100
6.	Sanjiv Premnath Puri	Son in Law	72000
7.	Payal A Shah	Daughter	25550
8.	Bharatkumar Shah	Brother	100



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22/02/2024

Jayesh Rasiklal Gandhi

578 Jame Jamshed Road, 11/12 Jagdish Bldg, Matunga, Mumbai 400019

Date: 13th February, 2024

To,
The Board of Directors
Vardhman Concrete Limited
Survey No-35/10 Malohop Village Khalapur Raigad,
Thane, Maharashtra, India, 410206

Sub: Application for Reclassification from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Vardhman Concrete Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

I, Jayesh Gandhi, along with Persons acting in Concert as mentioned in 'Annexure A', would like to inform that we have been classified as Promoter and Promoter Group of Vardhman Concrete Limited ("the Company") and been reported "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Exchange.

I do not have any control on the management or policy decisions of the Company in any manner whatsoever.

Further, in accordance with the, Regulation 31A (3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a) do not hold more than 10% of the total voting rights in the Company;
 - b) Do not exercise control over the affairs of the Company either directly or indirectly;
 - c) Do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
 - d) Do not represent on the Board of Directors (including not having a nominee Director) of the Company;
 - e) Do not act as a Key Managerial Person in the Company;
 - f) Am not a "willful defaulter" as per the Reserve Bank of India Guidelines;
 - g) Am not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. 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/person belonging to the promoter group of the company.



4. I shall comply with the conditions mentioned in the of 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 reclassified as promoter/persons belonging to promoter group of the company.

In view of the above, I request the Board of Directors of the Company to please do the needful to re-classify me along with person acting in concert as mentioned in Annexure A as a 'Public' Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.

Yours Faithfully,



Jayesh R Gandhi

Email Id:

Contact Number:

Encl: Annexure A - Person Acting in Concern

Annexure A - Person Acting in Concern

Sr No	Name	Nature of relation	Number of shares Held as on date
1.	Arvind Babulal Shah	Father	50049
2.	Shah Jyoti Arvind Kumar	Mother	105181
3.	Arti Jayesh Gandhi	Daughter	136092
4.	Jayesh Rasiklal Gandhi	Son in Law	248109
5.	Riki Sanjiv Puri	Daughter	32100
6.	Sanjiv Premnath Puri	Son in Law	72000
7.	Payal A Shah	Daughter	25550
8.	Bharatkumar Shah	Brother	100



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22/02/2024

Riki Sanjiv Puri

116/117, Mahinder Chambers, 619/28, W.T. Patil Marg, Opp. Pepsi Factory, Chembur (East), Mumbai 400071

Date: 13th February, 2024

To,
The Board of Directors
Vardhman Concrete Limited
Survey No-35/10 Malohop Village Khalapur Raigad,
Thane, Maharashtra, India, 410206

Sub: Application for Reclassification from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Vardhman Concrete Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

I, Riki Puri, along with Persons acting in Concert as mentioned in 'Annexure A', would like to inform that we have been classified as Promoter and Promoter Group of Vardhman Concrete Limited ("the Company") and been reported "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Exchange.

I do not have any control on the management or policy decisions of the Company in any manner whatsoever.

Further, in accordance with the, Regulation 31A (3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a) do not hold more than 10% of the total voting rights in the Company;
 - b) Do not exercise control over the affairs of the Company either directly or indirectly;
 - c) Do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
 - d) Do not represent on the Board of Directors (including not having a nominee Director) of the Company;
 - e) Do not act as a Key Managerial Person in the Company;
 - f) Am not a "willful defaulter" as per the Reserve Bank of India Guidelines;
 - g) Am not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. 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/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of 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 reclassified as promoter/ persons belonging to promoter group of the company.

In view of the above, I request the Board of Directors of the Company to please do the needful to re-classify me along with person acting in concert as mentioned in Annexure A as a 'Public' Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.

Yours Faithfully,



Riki Sanjiv Puri

Email Id: thepurisemail2@gmail.com

Contact Number: 9821044114

Encl: Annexure A - Person Acting in Concern

Annexure A - Person Acting in Concern

Sr No	Name	Nature of relation	Number of shares Held as on date
1.	Arvind Babulal Shah	Father	50049
2.	Shah Jyoti Arvind Kumar	Mother	105181
3.	Arti Jayesh Gandhi	Daughter	136092
4.	Jayesh Rasiklal Gandhi	Son in Law	248109
5.	Riki Sanjiv Puri	Daughter	32100
6.	Sanjiv Premnath Puri	Son in Law	72000
7.	Payal A Shah	Daughter	25550
8.	Bharatkumar Shah	Brother	100

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22/02/2024

Sanjiv Premnath Puri

115, Mahinder Chambers, 619/28, W.T. Patil Marg, Opp. Pepsi Factory, Chembur (East), Mumbai 400071

Date: 13th February, 2024

To,
The Board of Directors
Vardhman Concrete Limited
Survey No-35/10 Malohop Village Khalapur Raigad,
Thane, Maharashtra, India, 410206

Sub: Application for Reclassification from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Vardhman Concrete Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

I, Sanjiv Puri, along with Persons acting in Concert as mentioned in 'Annexure A', would like to inform that we have been classified as Promoter and Promoter Group of Vardhman Concrete Limited ("the Company") and been reported "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Exchange.

I do not have any control on the management or policy decisions of the Company in any manner whatsoever.

Further, in accordance with the, Regulation 31A (3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

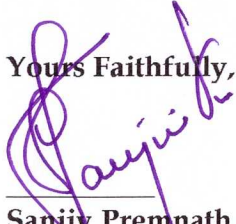
1. I along with persons related to me together:
 - a) do not hold more than 10% of the total voting rights in the Company;
 - b) Do not exercise control over the affairs of the Company either directly or indirectly;
 - c) Do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
 - d) Do not represent on the Board of Directors (including not having a nominee Director) of the Company;
 - e) Do not act as a Key Managerial Person in the Company;
 - f) Am not a "willful defaulter" as per the Reserve Bank of India Guidelines;
 - g) Am not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. 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/person belonging to the promoter group of the company.



4. I shall comply with the conditions mentioned in the of 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 reclassified as promoter/ persons belonging to promoter group of the company.

In view of the above, I request the Board of Directors of the Company to please do the needful to re-classify me along with person acting in concert as mentioned in Annexure A as a 'Public' Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.

Yours Faithfully,



Sanjiv Premnath Puri

Email Id: thepurisemail2@gmail.com

Contact Number: 9821044114

Encl: Annexure A – Person Acting in Concern

Annexure A - Person Acting in Concern

Sr No	Name	Nature of relation	Number of shares Held as on date
1.	Arvind Babulal Shah	Father	50049
2.	Shah Jyoti Arvind Kumar	Mother	105181
3.	Arti Jayesh Gandhi	Daughter	136092
4.	Jayesh Rasiklal Gandhi	Son in Law	248109
5.	Riki Sanjiv Puri	Daughter	32100
6.	Sanjiv Premnath Puri	Son in Law	72000
7.	Payal A Shah	Daughter	25550
8.	Bharatkumar Shah	Brother	100



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22/02/2024

Payal Arvind Shah

8-A(2) Modi Kunj, Flat No. 1101, K.A.Subrarnanium Rd., Matunga, Mumbai 400019

Date: 13th February, 2024

To,
The Board of Directors
Vardhman Concrete Limited
Survey No-35/10 Malohop Village Khalapur Raigad,
Thane, Maharashtra, India, 410206

Sub: Application for Reclassification from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Vardhman Concrete Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

I, Payal Shah, along with Persons acting in Concert as mentioned in 'Annexure A', would like to inform that we have been classified as Promoter and Promoter Group of Vardhman Concrete Limited ("the Company") and been reported "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Exchange.

I do not have any control on the management or policy decisions of the Company in any manner whatsoever.

Further, in accordance with the, Regulation 31A (3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:


1. I along with persons related to me together:
 - a) do not hold more than 10% of the total voting rights in the Company;
 - b) Do not exercise control over the affairs of the Company either directly or indirectly;
 - c) Do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
 - d) Do not represent on the Board of Directors (including not having a nominee Director) of the Company;
 - e) Do not act as a Key Managerial Person in the Company;
 - f) Am not a "willful defaulter" as per the Reserve Bank of India Guidelines;
 - g) Am not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. 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/person belonging to the promoter group of the company.



4. I shall comply with the conditions mentioned in the of 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 reclassified as promoter/persons belonging to promoter group of the company.

In view of the above, I request the Board of Directors of the Company to please do the needful to re-classify me along with person acting in concert as mentioned in Annexure A as a 'Public' Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.

Yours Faithfully,



Payal Arvind Shah

Email Id:

Contact Number:

Encl: Annexure A - Person Acting in Concern

Annexure A - Person Acting in Concern

Sr No	Name	Nature of relation	Number of shares Held as on date
1.	Arvind Babulal Shah	Father	50049
2.	Shah Jyoti Arvind Kumar	Mother	105181
3.	Arti Jayesh Gandhi	Daughter	136092
4.	Jayesh Rasiklal Gandhi	Son in Law	248109
5.	Riki Sanjiv Puri	Daughter	32100
6.	Sanjiv Premnath Puri	Son in Law	72000
7.	Payal A Shah	Daughter	25550
8.	Bharatkumar Shah	Brother	100

✓ PSE

Sharon Korglell
22/02/2024

Bharat Shah

Add: A/302, Om Shankheshwar CHS Ltd, Padmavati Nagar, 150 ft Rd, Near Maxus Mall,
Bhayander (W) - Thane - 401101

Date: 13th February, 2024

To,
The Board of Directors
Vardhman Concrete Limited
Survey No-35/10 Malohop Village Khalapur Raigad,
Thane, Maharashtra, India, 410206

Sub: Application for Reclassification from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Vardhman Concrete Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

I, Bharat Shah, along with Persons acting in Concert as mentioned in 'Annexure A', would like to inform that we have been classified as Promoter and Promoter Group of Vardhman Concrete Limited ("the Company") and been reported "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Exchange.

As at the end of the close of business hours on 30th January, 2008, I had resigned from the Board of Directors of Vardhman Concrete Limited and I am no longer engaged in the day to day affairs of the Company. I do not have any control on the management or policy decisions of the Company in any manner whatsoever.

Further, in accordance with the, Regulation 31A (3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:

- a) do not hold more than 10% of the total voting rights in the Company;
- b) Do not exercise control over the affairs of the Company either directly or indirectly; .
- c) Do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
- d) Do not represent on the Board of Directors (including not having a nominee Director) of the Company;
- e) Do not act as a Key Managerial Person in the Company;
- f) Am not a "willful defaulter" as per the Reserve Bank of India Guidelines;
- g) Am not a fugitive economic offender.

2. There is no pending regulatory action against me.

3. 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),

1707

Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of 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 reclassified as promoter/persons belonging to promoter group of the company.

In view of the above, I request the Board of Directors of the Company to please do the needful to re-classify me along with person acting in concert as mentioned in Annexure A as a 'Public' Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.

Yours Faithfully,

Bharat Shah

Bharat Shah

Email Id: alpadigant@gamil.com

Contact Number: 9757110743

Encl: Annexure A - Person Acting in Concern

Annexure A - Person Acting in Concern

Sr No	Name	Nature of relation	Number of shares Held as on date
1.	Arvind Babulal Shah	Father	50049
2.	Shah Jyoti Arvind Kumar	Mother	105181
3.	Arti Jayesh Gandhi	Daughter	136092
4.	Jayesh Rasiklal Gandhi	Son in Law	248109
5.	Riki Sanjiv Puri	Daughter	32100
6.	Sanjiv Premnath Puri	Son in Law	72000
7.	Payal A Shah	Daughter	25550
8.	Bharatkumar Shah	Brother	100

MS

Sharon Joseph
22/02/2024

Appendix A - List of activities and events

Activity	Location	Date	Time
1. School Assembly	St. Mary's School	22/02/2024	8:30 AM
2. Sports Day	St. Mary's School	23/02/2024	9:00 AM
3. Parent-Teacher Meeting	St. Mary's School	24/02/2024	7:00 PM
4. School Excursion	St. Mary's School	25/02/2024	9:00 AM
5. School Performance	St. Mary's School	26/02/2024	8:00 PM
6. School Sports Event	St. Mary's School	27/02/2024	9:00 AM
7. School Workshop	St. Mary's School	28/02/2024	10:00 AM
8. School Concert	St. Mary's School	29/02/2024	8:00 PM
9. School Exhibition	St. Mary's School	30/02/2024	9:00 AM
10. School Fair	St. Mary's School	31/02/2024	10:00 AM