

Ref: SSC/VPF/SE/2023-24/715

Dt: 27/02/2024

BY E-FILING

То,	To,
The General Manager-Listing Department	The General Manager-Listing Department
BSE Limited	The National Stock Exchange of India Limited
25th Floor, P.J. Towers,	Exchange Plaza, 5th Floor,
Dalal Street, Fort,	Plot No. C/1, G Block, Bandra Kurla Complex,
MUMBAI- 400 001	Bandra (E), Mumbai- 400 051
Ref: Security Code: 524542	Ref: Symbol: SUKHJITS

Reg: Intimation under Regulation 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Receipt of request for Reclassification from 'Promoter Group Category' to 'Public Category'

Pursuant to Regulation 31A of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received request letters from Mr. Rohit Grover who holds 600 equity shares of the Company and Ms. Nandini Oberoi who holds 53,812 equity shares of the Company, for reclassification of their status in the Company from "Promoter Group" category to "Public" category shareholder. We are enclosing herewith copies of the request letters of Mr. Rohit Grover & Ms. Nandini Oberoi both dated 25/02/2024, received by the Company today i.e. on 27/02/2024. The Company will take necessary steps in compliance with Regulation 31A of the SEBI Listing Regulations.

This is for your information and record.

Yours Faithfully, For THE SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE) & COMPANY SECRETARY

Encl: AA



ISO 9001:200 Certified & FSSC:22000 Company

SARAI ROAD, PHAGWARA DISTTT. KAPURTHALA PUNJAB 144 401, INDIA T +91 1824 468800, 260314 F +91 1824 261669, 262077 E SUKHJIT@SUKHJITGROUP.COM CIN :L15321PB1944PLC001925 To The Board of Directors The Sukhjit Starch and Chemicals Limited Phagwara

Sub: Request for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015 from 'Promoter & Promoter Group' category to 'Public' category of The Sukhjit Starch and Chemicals Limited

Dear Sirs,

With reference to the captioned subject, I would like to state as follows -

- 1. At present, I hold just 600 Equity Shares in the Company which constitutes 0.004% of the paid-up capital of the Company. I understand that I have been classified as Promoter of your Limited and reported under the category of 'Promoter & Promoter Group' in the Shareholding Pattern filed with the Stock Exchange where the securities of the Company are listed.
- 2. Further, in accordance with the Regulation 31A (3) (b) of the SEBI (LODR) Regulations, 2015, I hereby undertake and confirm that I along with the persons related to me together :
 - a. do not hold more than ten percent of the voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholders agreements.
 - d. are not member(s) of the Board of Directors (including not having a nominee director) of the company.
 - e. do not act as a Key Managerial Person of the Company.
 - f. are not 'willful defaulter(s)' as per Reserve Bank of India Guidelines.
 - g. are not fugitive economic offender(s).
- 3. I hereby submit that I hold very less number of shares in the Company, I am not related to the key promoters of the Company, I am not involved in the operations of the Company in any manner whatsoever and neither exercise any control over the Company, directly or indirectly nor do I have any influence over the Board of Directors or hold any key managerial position in the Company or involved in day to day matters of the Company.

Lecent Vide St. No.25

In view of the foregoing, I request that my shareholding be reclassified from the 'Promoter & Promoter Group' category to 'Public' Category of shareholders of the Company.

I further confirm and undertake that I shall continue to comply with the conditions mentioned under Regulation 31A(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 post reclassification of my name from 'Promoter & Promoter Group' of the Company to the Public category.

Thanking You,

Yours Faithfully,

roue

Rohit Grover

Date Email id Contact No.

25/02/2024 Nohitgwover.1@gmail.com 7738898417

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To The Board of Directors The Sukhjit Starch and Chemicals Limited Phagwara

Sub: Request for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015 from 'Promoter & Promoter Group' category to 'Public' category of The Sukhjit Starch and Chemicals Limited

Dear Sirs,

With reference to the captioned subject, I would like to state as follows -

- 1. At present, I hold 53812 Equity Shares in the Company which constitutes 0.34% of the paid-up capital of the Company. I understand that I have been classified as Promoter of your Limited and reported under the category of 'Promoter & Promoter Group' in the Shareholding Pattern filed with the Stock Exchange where the securities of the Company are listed.
- 2. Further, in accordance with the Regulation 31A (3) (b) of the SEBI (LODR) Regulations, 2015, I hereby undertake and confirm that I along with the persons related to me together :
 - a. do not hold more than ten percent of the voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholders agreements.
 - d. are not member(s) of the Board of Directors (including not having a nominee director) of the company.
 - e. do not act as a Key Managerial Person of the Company.
 - f. are not 'willful defaulter(s)' as per Reserve Bank of India Guidelines.
 - g. are not fugitive economic offender(s).
- 3. I hereby submit that I hold very less number of shares in the Company, I am not related to the key promoters of the Company, I am not involved in the operations of the Company in any manner whatsoever and neither exercise any control over the Company, directly or indirectly nor do I have any influence over the Board of Directors or hold any key managerial position in the Company or involved in day to day matters of the Company.

Lecenced vide se. Nr. 2'

In view of the foregoing, I request that my shareholding be reclassified from the 'Promoter & Promoter Group' category to 'Public' Category of shareholders of the Company.

I further confirm and undertake that I shall continue to comply with the conditions mentioned under Regulation 31A(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 post re-classification of my name from 'Promoter & Promoter Group' of the Company to the Public category,

Thanking You,

Yours Faithfully,

1. Mom

Nandini Oberoi

Date Email id Contact No.

nandini Obero i a gmail. com 98/0272553