

JAINEX AAMCOL LIMITED





Regd Off.: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006 Email: accounts@jainexgroup.com

CIN: L74999MH1947PLC005695

October 26, 2023

To, The BSE Limited, Listing Department, P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 505212

<u>Subject</u>: <u>Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 and amendments thereof

Dear Sir/ Madam,

We would like to inform that the Company has made an application to BSE Limited for reclassification of following Persons from 'Promoter Group' to 'Public Category' in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The shareholders of the Company at the Annual General Meeting held on 30th September 2023 has approved the said request for reclassification pursuant to the provisions of Reg.31A(3)(a)(iii) of the SEBI Listing Regulations.

The details of existing Promoter Group seeking reclassification to Public category are as under:

Name of the Promoter Group	No. of shares held	Percentage of the total equity capital of the Company (%)
Mrs. Ketaki Mazumdar	75,811	5.07
Late Mr. Ronojoy Mazumdar	34,320	2.29
Late Mr. Sujoy Mazumdar	15,575	1.04
Total	1,25,706	8.40

Kindly take the same on record.

Thanking You,

For and on behalf of Jainex Aamcol Limited

Mohanlal Zumberlal Kothur Managing Director

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DIN: 01486305 Place: Aurangabad