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An ISO 9001, ISO 14001 & ISO
45001



23rd October 2023

BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street – Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Fax. No: 022-26598237/38, 022-26598347/48

Security Code No. :**504614**

Symbol: **SARDAEN**

Series: **EQ**

Dear Sir,

Sub: Intimation of submission of Application for Reclassification of Promoter/ Promoter Group from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

This is with reference to the captioned subject, and in compliance of Regulation 31A of SEBI LODR Regulations and amendment(s) thereto, we wish to inform you that the Company has made an application on 23rd October 2023, for approval of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for reclassification from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company and removal from the list of "Promoter" and "Promoter' Group" category under the provisions of the SEBI LODR Regulations 2015 in respect of the following:

S.No.	Name	Category	Holding	%
1	Dr. K.K. Rathi	Promoter Group	58310	0.02%
2	Mrs. Shashi Rathi	Promoter Group	189150	0.05%
Total			247460	0.07%

You are requested to take the information on records.

Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.

Company Secretary