

# SUPRA TRENDS LIMITED

Date: 22<sup>nd</sup> December, 2023

To,  
The Corporate Relationship Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

**Ref: BSE Scrip Code:511539**

Dear Sir/Madam,

**Subject: Regulation 30, 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Outcome of Board Meeting dated 28th August, 2023**

In continuation to disclosure filed Regulation 30, 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 28th August, 2023, we hereby file the request letter which was inadvertently missed in our earlier disclosure made on 28th August, 2023. The Shareholders of the Company at their 36<sup>th</sup> Annual General meeting held on 30<sup>th</sup> September, 2023 have approved the reclassification.

We are enclosing herewith copy of the request letter as annexure 1 for your kind perusal. You are requested to take the same on record

Thanking you,

For **Supra Trends Limited**

**Mathamsetty Venkata Krishna Sunil Kumar**  
**Managing Director**  
**DIN: 03597178**

To,  
Board of Directors  
**Supra Trends Limited**  
112, A Block, Paragon Venkatadri Apts,  
3-4-812, Barkatpura,  
Hyderabad, 500027,  
Telangana, India.

Dear Sir/ Madam,

**Sub.: Request for reclassification from 'promoter category to 'public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")**

I, **D Veda Reddy**, am a shareholder of Supra Trends Limited ("**Company**"). I am disclosed as "promoter" of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI LODR Regulations.

As on today, except for my shareholding in the Company, I am not directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor am I exercising any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'promoter' category to 'public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-  
1. I, along with the person related to me (*as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018*) —

- a. do not, together, hold more than 10% (ten percent) of the total 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 shareholder agreements;
- d. am not represented on the board of directors of the Company (including through nominee director);
- e. am not acting as a key managerial person in the Company;
- f. am not 'wilful defaulters' as per the Reserve Bank of India Guidelines; and
- g. are not fugitive economic offenders.

*D. Veda Reddy*

2. There is no pending regulatory action against me;

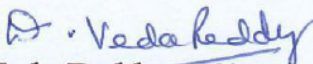
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be reclassified as 'promoter category shareholders of the Company';

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as 'promoter category shareholders of the Company'.

Further, as on date, I, along with the person related to me (*as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018*) do not, together, hold more than 10% (Ten percent) of the total voting rights in the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter category to 'public' category shareholders and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations.

Yours faithfully,



**D Veda Reddy**

**For and on behalf of the promoter group**