



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office: # 5-2-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500001 (Telangana) India
Ph. : 9030528805 Email : nutricirclelimited@gmail.com
CIN No. : L18100TG1993PLC015901 WEBSITE: www.nutricircle.in

NCL/BSE/2023-24

Date: 10th October, 2023

To,
To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

SCRIP CODE: 530219

**SUB: COMPLETION OF OPEN OFFER OF MR. HITESH MOHANLAL PATEL AND
TAKING THE POSITION OF PROMOTER OF THE COMPANY.**

Dear Sir/Madam,

We would like to inform you that as per Regulation 3 & 4 of the SEBI (Acquisition of Shares & Takeovers) Regulations, 2011, Mr. Hitesh Mohanlal Patel – Director of the company came out with an Open Offer to:

1. Acquire Shares and
2. Change the Management of the Company.

The Open Offer was completed and the Merchant banker Fedex Securities Private Limited intimated the Company about the completion of the Open Offer, Post the Offer, Mr. Hitesh Patel is holding 1,46,649 equity shares (53.96%) of the issued and paid-up capital of the Company and also, he will be participating in all day-to-day activities of the Company as part of the Board henceforth.

The Board take on record that Mr. Hitesh Mohanlal Patel is the New Promoter of the Company.

This is for your information and records.

Thanking You,
For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)

