



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2023-24/983

Dt: 18/03/2024

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI- 400 001 Ref: Security Code: 524542	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Ref: Symbol: SUKHJITS
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Sub: Intimation under Regulation 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Extract of the minutes of the Board Meeting approving the reclassification requests

With reference to our letter dated March 27, 2024 bearing Ref. No.: SSC/VPF/SE/2023-24/715, this is to inform you that the Board of Directors of the Company at its Board Meeting held today i.e. 18th March, 2024 has considered and approved the request letters received from Mr. Rohit Grover and Ms. Nandini Oberoi, seeking reclassification from the 'Promoter Group' category to 'Public' category shareholder in accordance with Regulation 31A of the SEBI Listing Regulations subject to approval of the stock exchanges i.e. Bombay Stock Exchange Limited (BSE Ltd) and National Stock Exchange of India Ltd (NSE Ltd) and such other requisite statutory and regulatory approvals as may be necessary and required for the said purpose.

As required under Regulation 31A(8) of the SEBI Listing Regulations, a relevant extract of the minutes / outcome of the meeting of the Board held today, approving the reclassification requests is enclosed herewith.

We request you to take the above information on record.

Thanking you.

Yours Faithfully,
For **THE SUKHJIT STARCH & CHEMICALS LTD**

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

Encl: AA





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COPY OF RESOLUTION PASSED IN THE MEETING No. 06/2023-24 OF THE BOARD OF DIRECTORS OF SUKHJIT STARCH & CHEMICALS LTD. HELD ON MONDAY, THE 18TH DAY OF MARCH, 2024 AT 11.30 A.M. AT THE REGD. OFFICE OF THE COMPANY AT PHAGWARA

The Board placed on record the request letters received from Mr. Rohit Grover (holding 600 shares of the Company) and Ms. Nandini Oberoi (holding 53,812 shares of the Company) (both dated 25th February, 2024) belonging to Promoter Group of the Company for reclassification from the 'Promoter Group' category to 'Public' category shareholder in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board was informed that in terms of Regulation 31A of the SEBI (LODR) Regulations, the said re-classification shall require the approval of the Board and the Stock Exchanges where the shares of the Company are listed namely, Bombay Stock Exchange Limited (BSE Ltd) and National Stock Exchange of India Ltd (NSE Ltd). The Board was further informed that the reclassification request letters were intimated to the Stock Exchanges within 24 hours of receipt of the same as required under the above mentioned SEBI Listing Regulations.

After discussion on the basis of the rationale and the confirmations received in their reclassification request letters, the Board found their requests fair and just and accepted / approved the said request letters received from Mr. Rohit Grover and Ms. Nandini Oberoi for reclassification from the 'Promoter Group' category to 'Public' category shareholder subject to requisite statutory / regulatory approvals as may be required in this regard.

Thereafter, the following resolution was unanimously passed:

"RESOLVED THAT pursuant to Regulation 31A and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {including any statutory modification(s) or re-enactment(s) thereof for the time being in force}, other applicable laws and subject to the necessary approvals of the stock exchanges where the equity shares of the Company are listed namely, Bombay Stock Exchange Limited (BSE Ltd) and National Stock Exchange of India Ltd (NSE Ltd) or any other appropriate statutory/regulatory authority as may be required, the approval of the Board of Directors of the Company be and is hereby accorded for re-classification of Mr. Rohit Grover and Ms. Nandini Oberoi from the 'Promoter Group' category to the 'Public' category shareholder.

RESOLVED FURTHER THAT Sh. K.K. Sardana, Managing Director or Sh. Aman Setia – Vice President (Finance) & Company Secretary, for the time being of the company, be and are hereby severally authorized to sign all such documents as may be required to submit any application with the Stock Exchanges, SEBI or any other statutory/regulatory authorities in relation to the said reclassification and / or to do all such acts / deeds / things as may be considered necessary or expedient to give effect to this resolution."

CERTIFIED TO BE TRUE COPY

For The Sukhjit Starch & Chemical Limited


Vice President (Finance)
& Company Secretary
Memb. No. 14907