



SIR SHADILAL ENTERPRISES LIMITED

A *Triveni* Company

CIN: L51909UP1933PLC146675

Website: www.sirshadilal.com, E-mail: shares@ssel.trivenigroup.com

Registered office: A-44, Hosiery Complex, Phase-II Extension, Noida-201 305, Uttar Pradesh

Website: www.sirshadilal.com, E-mail: shares@ssel.trivenigroup.com,

Phone: 01398-250064 Fax: 01398-250032

Date: 05.11.2024

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

SCRIP CODE NO. 532879

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended

Dear Sir,

Further to our intimation dated 24th Sept., 2024, regarding the receipt of requests from certain persons belonging to the promoters and promoter group of the Company ('Outgoing Promoters') seeking re-classification from the 'promoter and promoter group' category to 'public' category, in terms of Regulation 31A of the SEBI Listing Regulations, we hereby inform you that the said requests for re-classification was placed before the Board of Directors of the Company at its meeting held on 4th November, 2024.

The Board has, inter-alia, considered, analysed and approved the said requests for re-classification made by the Outgoing Promoters, as detailed below, from 'promoter and promoter group' category to 'public' category, subject to permission of BSE Ltd., in terms of Regulation 31A of the Listing Regulations:

Sr.No.	Name of the Outgoing Promoter	No. of Equity Shares held
1.	Mr Rajat Lal	Nil
2.	Mrs Poonam Lal	Nil
3.	Mr Rahul Lal	Nil
4.	Ms Pooja Lal	Nil
5.	M/s Rajendra Lal & Sons (HUF)	Nil

In compliance of Regulation 31A(8)(b) of the SEBI Listing Regulations, we enclose herewith certified extract of the minutes of the Board meeting held on 4th November, 2024 approving the requests for re-classification as stated above, as Annexure-1

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,
For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary
M.No. F5826
Encl. As above.



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Annexure-I

Extract of the Minutes of Meeting of the Board of Directors of Sir Shadi Lal Enterprises Limited held on 4th November, 2024 via Video Conference at its Corporate Office at Noida.

To consider and approve the requests for re-classification of certain persons belonging to Promoters and Promoter Group of the Company as per Regulation 31A of SEBI (LODR) Regulations, 2015

The Board was apprised that consequent to the sale of entire shareholding by certain existing promoters/members of the promoter group of the Company to Triveni Engineering & Industries Ltd. pursuant to a share purchase agreement dated June 20, 2024, the Company has received requests from the following persons belonging to the promoters and promoter group ('Outgoing Promoters') vide their respective letters dated Sept. 23, 2024 for re-classification from the 'promoter and promoter group' category to 'public' category, in terms of Regulation 31A of the SEBI (LODR) Regulations, 2015, as amended ('Listing Regulations'). Copies of the request letters received from each of the Outgoing Promoters were placed before the Board. It was noted that necessary intimation to this effect was also submitted with BSE Ltd. vide letter dated Sept. 24, 2024:-

Sr.No.	Name of the Outgoing Promoter	No. of Equity Shares held
1.	Mr Rajat Lal	Nil
2.	Mrs Poonam Lal	Nil
3.	Mr Rahul Lal	Nil
4.	Ms Pooja Lal	Nil
5.	M/s Rajendra Lal & Sons (HUF)	Nil

The Board considered and analysed the request letters received from the Outgoing Promoters in this regard and basis the reasons stated in the said request letters and fulfilment of all the pre-conditions by them for seeking re-classification under Regulation 31A(3)(b) of the Listing Regulations, the Board found such requests appropriate.

The Board also noted that the Company is in compliance of the conditions specified in Regulation 31A (3)(c) of the Listing Regulations. The Board further noted that as the aforesaid Outgoing Promoters do not hold any equity shares in the Company, approval of the shareholders for re-classification would not be required in terms of Regulation 31A of the Listing Regulations. However, approval of the BSE Limited, where the shares of the Company are listed, would be required.



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After consideration, the Board passed the following resolution in this regard:

RESOLVED THAT consequent to the sale of entire shareholding by certain existing Promoters/members of the Promoter Group of the Company to Triveni Engineering & Industries Ltd. pursuant to a share purchase agreement dated June 20, 2024, and pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), Companies Act, 2013 and rules made thereunder (including any statutory modifications or re-enactments thereof for the time being in force) and all other applicable provisions, if any, and subject to the approval of BSE Limited ("BSE"), the consent of the Board be and is hereby accorded that the under-mentioned persons belonging to the 'promoter and promoter group' of the Company, holding Nil Equity Shares aggregating to Nil % of the paid up capital of the Company, be re-classified as Public on the basis of their requests for re-classification:-

Sr.No.	Name of the Outgoing Promoter	No. of Equity Shares held
1.	Mr Rajat Lal	Nil
2.	Mrs Poonam Lal	Nil
3.	Mr Rahul Lal	Nil
4.	Ms Pooja Lal	Nil
5.	M/s Rajendra Lal & Sons (HUF)	Nil

RESOLVED FURTHER THAT the Company be complied with conditions as stipulated under the said Regulations.

RESOLVED FURTHER THAT any of the Directors of the Company or Company Secretary or Mrs Geeta Bhalla, Authorized Representative of the Company be and are hereby severally authorized to undertake all actions and deeds, as are required for the aforesaid purpose as contemplated in this resolution and to ensure compliance with the provisions of the Companies Act, 2013, SEBI Listing Regulations or of any other statute, legislation or enactment or any rule or regulation and to sign such deeds, documents, forms, declarations or other papers that may be required to give effect to this resolution and make necessary applications to all the regulatory authorities to obtain such approval.

RESOLVED FURTHER THAT any of the Directors of the Company or Company Secretary or Mrs Geeta Bhalla, Authorized Representative of the Company, be and are hereby severally authorized to make any filings, disclosures and submissions as may be required under applicable laws, including any securities regulations, to give effect to the aforesaid resolutions and to ensure compliance with the relevant provisions of applicable statute, legislation or enactment or any rule or regulation, to sign such deeds, documents, forms, declarations or other papers that may be required, and to settle any questions, difficulties or doubt that may arise in this behalf.



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RESOLVED FURTHER THAT if any documents, relating to the re-classification is required to be affixed with the Common Seal of the Company, it be so affixed, and it be signed in accordance with the provisions of Article of Articles of Association of the Company by any one of the aforesaid persons.

RESOLVED FURTHER THAT a certified true copy of any of the resolutions and/ or extracts of the minutes of the board meeting be issued under the signature of any of the directors or key managerial personnel of the Company to the concerned authorities with a request to act thereon.

//Certified to be true copy//
For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary
M.No. F5826