

## Riddhi Siddhi Gluco Energy Limited

Regd. Office : 10, Abhishree Corporate Park,  
Ambli-Bopal Road, Ambli, Ahmedabad-380015  
E-mail : ahmd@riddhisiddhi.co.in Website : www.riddhisiddhi.co.in  
CIN : L24110GJ1990PLC013967



1<sup>st</sup> June, 2021

To,  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

Sub: Submission of  
of SEBI (Listi

Dear Sir/Madam,

In continuation of our letter to the Board of Stock Exchange, the Board has considered, analyzed and approved the Promoter and Promoter's "Promoter and Pr

Sr. No.	Name of Shareholder
1.	Mr. Shrenik Kumar

We hereby submit the same for your consideration and approval without extra cost.

Kindly update the same in the records.

Thanking You,

FOR, RIDDHI SIDDHI

  
Sharad Jain  
Company Secretary  
Mem. No. ACS57221



Encl.: as above

## Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand,  
Ambli-Bopal Road, Ambli, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409  
E-mail : ahmd@riddhisiddhi.co.in Website : www.riddhisiddhi.co.in  
CIN : L24110GJ1990PLC013967



### Annexure - 1

EXTRACT OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF RIDDHI SIDDHI GLUCO BIOLS LIMITED ("COMPANY") HELD ON MONDAY, 31<sup>ST</sup> MAY, 2021 THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AT 07:30P.M.

APPROVAL OF REQUEST RECEIVED FROM MR. SHRENIKKUMAR S CHOWDHARY, SHAREHOLDER CATEGORISED TO 'PROMOTER AND PROMOTER GROUP' FOR RECLASSIFICATION OF HIS SHAREHOLDING FROM "PROMOTER & PROMOTER GROUP" CATEGORY TO "PUBLIC" CATEGORY:

It was informed to the Board that the Company has received a letter on 29.05.2021 from Mr. Shrenikkumar S Chowdhary, Shareholder categorised to 'Promoter and Promoter Group' for reclassification of his shareholding from "Promoter & Promoter Group" category to "Public" Category" and the said letter was placed before the Board for their consideration and approval.

"RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and subject to approval from BSE Limited and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the approval of the Board be and is hereby accorded to reclassify shareholding of below shareholder categorised to 'Promoter and Promoter Group' Category from 'Promoter and Promoter Group' to "Public" in the shareholding of the Company. "

Sr. No.	Name of Shareholder	No. of Equity Shares held	% of Shareholding
1.	Mr. Shrenikkumar S Chowdhary	25,000	0.35 %

"RESOLVED FURTHER THAT on approval of the Stock Exchange(s) upon application for reclassification of the aforementioned applicant, the Company shall effect such reclassification in the Statement of Shareholding pattern to be submitted with stock exchange from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015."

## Riddhi

Regd. Office  
Ambli-Bopal  
E-mail : ahr  
CIN : L2411



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