



SARASWATI SAREE DEPOT LTD.

S. No. 144/1, Manade Mala, Gandhinagar Road,
P.O. Uchgaon,
Dist. Kolhapur, Maharashtra, 416005
Ph: 0231-2683333, 0231-2532020, 0231-2610284
Email: cs@saraswatisareedepotlimited.com
Website: www.saraswatisareedepot.com
CIN: L14101PN2021PLC199578

Date: July 5, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 544230

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: SSDL

Subject: Outcome of Board Meeting held today i.e., Saturday, 5th July 2025 relating to Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) from “Promoter Group” category to “Public” category

Dear Sir/Madam,

Further to our intimation dated 4th July 2025, regarding receipt of requests from members of Promoter group of the Company, seeking reclassification as public under Regulation 31A of SEBI LODR, we hereby inform that the said requests for reclassification were placed before the Board of Directors at its meeting held today i.e. on **Saturday, 5th July 2025**.

The Board of Directors noted that the persons mentioned in Annexure A, are persons belonging to the category of “Promoter Group” of the Company, had each vide requests for reclassification dated 3rd July 2025 under Regulation 31A of SEBI LODR, requested the Company for reclassification to the “Public” category. The Company intimated receipt of the said requests to BSE Limited and National Stock Exchange of India Limited on 4th July 2025.

The Board noted that, in their respective requests, the Applicants have confirmed that:

- a) They do not, together hold more than ten percent of the total voting rights in the listed entity;
- b) They do not exercise control over the affairs of the listed entity directly or indirectly;
- c) They do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- d) They do not represent on the board of directors (including as a Nominee Director) of the listed entity;
- e) They do not act as key managerial personnel in the listed entity;
- f) They are not a ‘wilful defaulter’ as per the Reserve Bank of India guidelines;
- g) They are not a fugitive economic offender.



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The Board also noted that the Applicants have given an undertaking that they comply with the conditions set out in Regulation 31A(3)(b) of the SEBI LODR. Pursuant to the provisions of Regulation 31A(3) of the SEBI LODR, the Board was informed that the said reclassification shall require approval of the Board and No-Objection / approval from the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited (collectively, the "Stock Exchanges").

On the basis of the above rationale and in accordance with the provisions of Regulation 31A of the SEBI LODR, the Board was of the view that the Requests made by the Applicants for reclassification from the category of 'Promoter Group' to 'Public' category Shareholders, which shall be subject to the No-Objection / approvals of the Stock Exchanges, and/ or such other approval, as may be required, were in compliance with Regulation 31A of SEBI LODR and hence the said requests were approved by the Board.

The meeting of the Board of Directors commenced at 11.00 A.M and concluded at 12.00 P.M.

Kindly take on your records and acknowledge the receipt.

Thanking You,

For SARASWATI SAREE DEPOT LIMITED

Vinod Dulhani
Managing Director
DIN: 09105157

Date: 05.07.2025
Place: Kolhapur

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ANNEXURE 'A'

List of Applicants seeking re-classification from “Promoter/ Promoter group” category shareholders to “Public” category Shareholders:

Sr. No	Name of the Applicants i.e. members of the promoter and promoter group seeking reclassification	No. of Equity Shares (Face Value Rs. 10/- each) held of the Company	Percentage of shareholding / voting rights
1.	Mohinibai Ahuja	0	0.00%
2.	Kavita Ahuja	0	0.00%
3.	Jaykumar Dharmadasani And his Proprietorship Firm Esso Tours and Travels	0	0.00%
4.	Rajakumar Dharamdasani	0	0.00%
5.	Anil Dharma and his Proprietorship Firm	0	0.00%
6.	Doulatram Nagwani	0	0.00%
7.	Rani Nagwani	0	0.00%
8.	Gopichand Sevalani, his Proprietorship Firm Prakash Light House and Sevalani Gopichand Sachanand (HUF)	0	0.00%
9.	Prakash Sevalani and His Proprietorship Firm PremPrakash Light House	0	0.00%
10.	Khushboo Jeswani	0	0.00%
11.	Thakurdas Dharma and his Proprietorship Firm	0	0.00%
12.	Mahesh Dharma and his Proprietorship Firm Krishnaa Textiles Agency	0	0.00%
13.	Kanchan Katar	0	0.00%
14.	Rekha Sevlani	0	0.00%
15.	Palak Ahuja	0	0.00%
16.	Ayesha Chawla	0	0.00%
17.	Meera Gerela	0	0.00%



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We request you kindly to take the above on record and treat this as our intimation for material event in accordance with Regulation 31A(8)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For SARASWATI SAREE DEPOT LIMITED

Vinod Dulhani
Managing Director
DIN: 09105157

Date: 05.07.2025
Place: Kolhapur