

Date: 18.12.2025

To,
Department of Corporate Filings,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Intimation under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') to Stock Exchanges regarding approval of the shareholders for Reclassification of M/s. Apanapan Distributors LLP from "Promoter Group" Shareholder to "Public" Shareholder Regulation 31A of the SEBI Listing Regulations

Ref: Thirani Projects Limited (Scrip Code: 538464)

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 31A of the Listing Regulations, the Company has received approval from BSE Limited vide its letter dated 18th December, 2025 relating to reclassification of the below mentioned members ("Outgoing Promoters") from the 'promoter and promoter group' category to 'public' category.

Sr No	Name	No of shares held	% of shareholding
<u>1</u>	M/s Apanapan Distributors LLP	NIL	NIL

The letter of approval as received from the stock exchanges is enclosed for your reference.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Thirani Projects Limited

Utpal Dey
Managing Director
DIN: 06931935

LIST/COMP/KR/614/2025-26

December 18, 2025

The Company Secretary/ Compliance Officer

Thirani Projects Ltd

13, Subol Dutt Building, Brabourne Road,
Mezzanine Floor, Kolkata, West Bengal, 700001

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated October 15, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated October 15, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	APANAPAN DISTRIBUTORS LLP

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,


Shyam Bhagirath
Manager- Listing Compliance


Krishna Rathi
Deputy Manager- Listing Compliance

Reclassification of Promoters: Thirani Projects Ltd