

By online submission

Sec/25-26/11  
Date: 24-05-2025

To,  
The General Manager,  
Department of Corporate Services  
**BSE Ltd.**  
1st Floor, New Trading Ring,  
Rotunda Building, P. J Tower,  
Dalal Street, Fort, Mumbai-400 001  
BSE Code: 524370

To,  
The General Manager,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai-400 051.  
NSE Code: BODALCHEM

Dear Sir / Madam,

**Sub: Intimation of the receipt of request(s) for the reclassification from the “Promoter/Promoters Group” to the “Public” Category in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Company has received the request(s) from the following members of the promoter/Promoters group for their reclassification as a public shareholder by their letter(s) dated 24<sup>th</sup> May 2025:

Sr. No	Name	Shareholding (No of Equity shares held)	Shareholding in %
1	Ramesh Prabodhchandra Patel	3,85,299	0.31
2	Ramesh Prabodhchandra Patel-HUF	24,390	0.02

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A(8) of the SEBI (LODR) Regulations, 2015.

The request for reclassification will be considered by the Board of Directors of the Company in their next board meeting scheduled to be held on 27<sup>th</sup> May 2025.

The copy of the request letters received from the members of the promoters group attached to this intimation.

This is for your information and record please.

Thanking You,  
Yours faithfully,  
**For, BODAL CHEMICALS LTD.**

Ashutosh B. Bhatt  
Company Secretary &  
Compliance officer  
Encl.: As above

PATEL RAMESHBHAI PRABODHCHANDRA  
DP ID – CLID : IN30045013992041  
Address : 14 Khushman Society,  
Subhash Chowk, Gurukul Road,  
Memnagar, Ahmadabad 380052

Date : 24-05-2025

To,  
Board of Directors /  
Company Secretary  
Bodal Chemicals Limited  
Bodal Corporate House,  
Besides Maple Green Residency,  
Nr. Shilaj Ring Road Circle,  
Thaltej, Ahmedabad-380059  
Gujarat, INDIA

Dear Sir / Ma'am

**SUB : Reclassification from promoter category to public in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").**

I, Ramesh Prabodhchandra Patel ("Outgoing Promoter"), Member of Promoter Group holding 3,85,299 shares aggregate to 0.31% shareholding in Bodal Chemicals Limited ("Bodal"), since last so many years.

I like to inform that due to following reasons, I am seeking reclassification into Public category from Promoter category:

1. I was Whole Time Director and CFO of the Bodal and had resigned from the post w.e.f. 02<sup>nd</sup> October 2012. So, since last 12 years, not holding any post as Director or Managerial person in the Bodal.
2. As on date, I am not involved in any day-to-day working of the company.
3. I do not hold a managerial position or am not actively involved in the company's operations or have any or association with the company since long time.
4. I am not relative of any existing Promoters, Mr. Suresh Patel and his family members or falls under related party.
5. Due to my health related issue, I am unable to comply with various periodical submission required as a Promoter/Promoter group, even though for me most of them are not applicable/ material in nature.

In view of the aforementioned, I, the Outgoing Promoter, request the Company to make necessary applications and obtain relevant approval from BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") to reclassify me from promoter and promoter group category to public.

In connection with the application for reclassification, as a Outgoing Promoter hereby confirms and certifies that the Outgoing Promoter along with persons related to the Outgoing Promoter:

- (i) do not together hold more than ten percent of the total voting rights in the company;

- (ii) do not exercise control over the affairs of the company directly or indirectly;
- (iii) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- (iv) are not being represented on the board of directors (including not having a nominee director) of the company;
- (v) do not act as a key managerial personnel in the company;
- (vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) are not fugitive economic offender.

The Outgoing Promoter further confirms that:

- a) there is no pending regulatory action against the Outgoing Promoter;
- b) the Outgoing Promoter shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (LODR) Regulations at all times from the date of re-classification, failing which, the Outgoing Promoter shall be reclassified as promoter/person belonging to the promoter group of the Company;
- c) the Outgoing Promoter shall comply with the conditions mentioned in sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (LODR) Regulations for a period of not less than three (3) years from the date of reclassification, failing which, the Outgoing Promoter shall be reclassified as promoter/person belonging to promoter group of the Company.
- d) the Outgoing Promoter is not in violation of the restrictions imposed by the Securities and Exchange Board of India ("SEBI") under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated 1 August 2017.
- e) the Outgoing Promoter is not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
- f) the Outgoing Promoter seeking reclassification and persons related to reclassification will not vote to approve on the resolution for reclassification, if require.

In case any further document/information is required from us with respect to the reclassification application, please reach out to the undersigned.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully

RAMESHBHAI  
PRABODHCHANDRA  
PATEL  
Ramesh Prabodhchandra Patel

Digitally signed by RAMESHBHAI  
PRABODHCHANDRA PATEL  
Date: 2025.05.24 12:32:20 +05'30'

RAMESH PRABODHCHANDRA PATEL-HUF  
DP ID - CLID : IN30045013742799  
Address : 14, Khushman Soc, Subhash Chowk,  
Memnagar, Ahmedabad - 380052

Date : 24-05-2025

To,  
Board of Directors /  
Company Secretary  
Bodal Chemicals Limited  
Bodal Corporate House,  
Besides Maple Green Residency,  
Nr. Shilaj Ring Road Circle,  
Thaltej, Ahmedabad-380059  
Gujarat, INDIA

Dear Sir / Ma'am

**SUB : Reclassification from promoter category to public in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").**

I, Ramesh Prabodhchandra Patel karta of Ramesh Prabodhchandra Patel-HUF ("Outgoing Promoter"), Member of Promoter Group holding 24,390 shares aggregate to 0.02% shareholding in Bodal Chemicals Limited ("Bodal") since last so many years.

Being a Karta of Ramesh Prabodhchandra Patel-HUF, I like to inform that due to following reasons, I am seeking reclassification into Public category from Promoter category:

1. I was Whole Time Director and CFO of the Bodal and had resigned from the post w.e.f. 02<sup>nd</sup> October 2012. So, since last 12 years, not holding any post as Director or Managerial person in the Bodal.
2. As on date, I am not involved in any day-to-day working of the company.
3. I do not hold a managerial position or am not actively involved in the company's operations or have any or association with the company since long time.
4. I am not relative of any existing Promoters, Mr. Suresh Patel and his family members or falls under related party.
5. Due to my health related issue, I am unable to comply with various periodical submission required as a Promoter/Promoter group, even though for me most of them are not applicable/ material in nature.

In view of the aforementioned, I, the Outgoing Promoter, request the Company to make necessary applications and obtain relevant approval from BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") to reclassify me from promoter and promoter group category to public.

In connection with the application for reclassification, as a Outgoing Promoter hereby confirms and certifies that the Outgoing Promoter along with persons related to the Outgoing Promoter:

- (i) do not together hold more than ten percent of the total voting rights in the company;
- (ii) do not exercise control over the affairs of the listed entity directly or indirectly;

- (iii) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- (iv) are not being represented on the board of directors (including not having a nominee director) of the company;
- (v) do not act as a key managerial personnel in the company;
- (vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) are not fugitive economic offender.

The Outgoing Promoter further confirms that:

- g) there is no pending regulatory action against the Outgoing Promoter;
- h) the Outgoing Promoter shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (LODR) Regulations at all times from the date of re-classification, failing which, the Outgoing Promoter shall be reclassified as promoter/person belonging to the promoter group of the Company;
- i) the Outgoing Promoter shall comply with the conditions mentioned in sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (LODR) Regulations for a period of not less than three (3) years from the date of reclassification, failing which, the Outgoing Promoter shall be reclassified as promoter/person belonging to promoter group of the Company.
- j) the Outgoing Promoter is not in violation of the restrictions imposed by the Securities and Exchange Board of India ("SEBI") under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated 1 August 2017.
- k) the Outgoing Promoter is not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
- l) the Outgoing Promoter seeking reclassification and persons related to reclassification will not vote to approve on the resolution for reclassification.

In case any further document/information is required from us with respect to the reclassification application, please reach out to the undersigned.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully  
RAMESHBHAI  
PRABODHCHANDRA  
PATEL

Digitally signed by RAMESHBHAI  
PRABODHCHANDRA PATEL  
Date: 2025.05.24 12:33:00 +05'30'

Ramesh Prabodhchandra Patel  
Karta of Ramesh Prabodhchandra Patel-HUF