

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel.: 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

To
BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Date: 5th February, 2025

National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Regulation 30:-Intimation of receipt of approvals for re-classification of Promoter group entity under Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/Madam,

In terms of provisions of Regulation 30 & 31A (8) (d) of listing regulations, we may kindly inform that, in response to the applications made by the Company under Regulation 31A of Listing Regulations, the Company has received approvals from BSE Limited and National Stock Exchange of India Limited vide their letters dated 4th February, 2025 for re-classification of Patanjali Foods Limited to Public Category shareholder of the Company.

Approval letters received from the stock exchanges are enclosed herewith.

Kindly take the above information on record and oblige.

**Thanking you,
For Ruchi Infrastructure Limited**

Ashish Mehta
Company Secretary
Email: ashish_mehta@ruchiinfrastructure.com
Contact: (+91) 9755097315, 0731-4755207
Encl: a/a

LIST/COMP/RK/1597/2024-25

February 04, 2025

The Company Secretary/ Compliance Officer

RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath mandir Road,
11/5, South Tukoganj, Indore- 452 001(M.P.).

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 01, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	15,36,40,085	65.09	8,23,84,857	34.91
Post-Reclassification	13,18,31,290	55.85	10,41,93,652	44.15

Reclassification of Promoters: RUCHI INFRASTRUCTURE LTD.

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Rohan Kallan
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Patanjali Foods Limited	2,18,08,795	9.24%
	Total	2,18,08,795	9.24%

Reclassification of Promoters: RUCHI INFRASTRUCTURE LTD.

