Eureka Industries Limited

Regd. Off.: 307 B, Harekrishna Complex B/H City Gold Cinema,
Ashram Road. Ahmedabad 380009

August 27, 2022

To, The General Manager BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Mam,

Sub.: Intimation of Promoters Letter for the Reclassification

Ref.: Scrip Code - 521137

Dear Sir,

We hereby intimate you that we have received a request letter from the Promoters regarding the reclassification of their category from Promoter and Promoter Group to Public. Name of the Promoters from whom company received letters are as below:

- 1. Sanjeevkumar M. Chhajer
- 2. Rajeevkumar Malchand Chhajer
- 3. Manju Sushil Kejriwal
- 4. Sushil Radhakrishan Kejriwal
- 5. Bumaco Marketing Pvt. Ltd.
- 6. Yash Fabritex Pvt. Ltd.
- 7. Ambica Taptex Pvt. Ltd.
- 8. Indu Sajjan Kejriwal

The Board will discuss on the said request letter in their upcoming meeting and will intimate the stock exchange about their decision.

Please take the same on your record.

Thanking you,

For Eureka Industries Limited

Divya Agrawal Company Secretary

CIN: L91110GJ1992PLC018524 Mail: eurekaindltd@gmail.com

From:
Sushil Radhakishan Kejriwal
B- 1101, Parijat Eclat
Behind Iscon Temple
Ambli Bopal Road
Ahmedabad - 380015

To: The Board of Directors Eureka Industries Limited 307 B, Harekrishna Complex B/H City Gold Cinema Ashram Road, Ahmedabad - 380009

Re: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from promoter category to public category of Eureka Industries Limited (the "Company")

Dear Sir/Madam,

With reference to the above subject I would like to inform you that I am not holding equity share of Eureka Industries Limited and I am also no longer associated with the Company in any manner, directly or indirectly.

I request you to reclassify my status from "Promoter & Promoter Group category to "Public" category.

In this regard, I undertake as follows::

a) I do not hold more than ten percent of the total voting rights in the Company;

b) I do not exercise control over the affairs of the Company whether directly or indirectly;

c) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

d) I am not represented on the board of directors of the Company either myself or on my behalf or through a nominee director;

e) I am not acting as a key managerial person in the Company;

f) I am not a 'willful defaulter' as per the Reserve Bank of India guidelines; and

g) I am not a fugitive economic offender.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI (LODR) Regulations post such re-classification from Promoter & Promoter Group Category to public Category.

I request you to consider my request for reclassification from "Promoter & Promoter Group" category to "Public" category.

Thanking You

Systil R Kerniwal
Sushil Radhakishan Kejriwal



AMBICA TAPTEX PRIVATE LIMITED

A-409, Mondeal Heights, Near Novotel Hotel, S.G. Highway Satellite, AHMEDABAD-380 015, INDIA | Ph: +91 79 29704992 Email: sajjan@ambicatex.com Website: www.ambicatex.com

Date: 27/08/2022

To
The Board of Directors
Eureka Industries Limited
307 B, Harekrishna Complex
B/H City Gold Cinema
Ashram Road, Ahmedabad - 380009

Re: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from promoter category to public category of Eureka Industries Limited (the "Company")

Dear Sir/Madam,

With reference to the above subject I would like to inform you that I am not holding equity share of Eureka Industries Limited and I am also no longer associated with the Company in any manner, directly or indirectly.

I request you to reclassify my status from "Promoter & Promoter Group category to "Public" category.

In this regard, I undertake as follows::

a) I do not hold more than ten percent of the total voting rights in the Company;

b) I do not exercise control over the affairs of the Company whether directly or indirectly;

c) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

d) I am not represented on the board of directors of the Company either myself or on my behalf or through a nominee director;

e) I am not acting as a key managerial person in the Company;

f) I am not a 'willful defaulter' as per the Reserve Bank of India guidelines; and

g) I am not a fugitive economic offender.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI (LODR) Regulations post such reclassification from Promoter & Promoter Group Category to public Category.

I request you to consider my request for reclassification from "Promoter & Promoter Group" category to "Public" category.

Thanking You Yours faithfully

For, Ambica Taptex Private Limited Ambica Taptex Private Limited

der Authorised Signatory

Sajjan Radhakishan Kejriwal Director / Authorised Signatory

DIN: 00189179







BUMACO MARKETING PVT. LTD.

20, New Cloth Market, Ahmedabad - 380 002. Gujarat. India Phone: (O) 22160615, 22163031, 22167260 (R) 26443449,26425027 Fax: 00-91-79-22171599 E-mail: bumacofabrics@gmail.com

Date: 27/08/2022

To:
The Board of Directors
Eureka Industries Limited
307 B, Harekrishna Complex
B/H City Gold Cinema
Ashram Road, Ahmedabad - 380009

Re: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from promoter category to public category of Eureka Industries Limited (the "Company")

Dear Sir/Madam.

With reference to the above subject I would like to inform you that I am not holding equity share of Eureka Industries Limited and I am also no longer associated with the Company in any manner, directly or indirectly.

I request you to reclassify my status from "Promoter & Promoter Group category to "Public" category.

In this regard, I undertake as follows::

a) I do not hold more than ten percent of the total voting rights in the Company;

b) I do not exercise control over the affairs of the Company whether directly or indirectly;

- c) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d) I am not represented on the board of directors of the Company either myself or on my behalf or through a nominee director;
- e) I am not acting as a key managerial person in the Company;
- f) I am not a 'willful defaulter' as per the Reserve Bank of India guidelines; and
- g) I am not a fugitive economic offender.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEB classification from Promoter & Promoter Group Category to public Category.

R) Regulations post such re-

I request you to consider my request for reclassification from "Promoter & Promoter Group" category to "Public" category.

Thanking You Yours faithfully

For

Bumaco Marketing Private Limited

Pravinkumar Chhajer

Director/Authorized Signatory

DIN: 00326870 (Encl: As Above)

FOR, BUMACO MARKETING PYT.

Director/Authorised Signator

From:
Indu Sajjan Kejriwal
4, Varsha Society
Opp. Om Towers, Shahibaug
AHMEDABAD – 380 004

Date: 27/08/2022

To:
The Board of Directors
Eureka Industries Limited
307 B, Harekrishna Complex
B/H City Gold Cinema
Ashram Road,
AHMEDABAD – 380 009

Re: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from promoter category to public category of Eureka Industries Limited (the "Company")

Dear Sir/Madam,

With reference to the above subject I would like to inform you that I am not holding equity share of Eureka Industries Limited and I am also no longer associated with the Company in any manner, directly or indirectly.

I request you to reclassify my status from "Promoter & Promoter Group category to "Public" category.

In this regard, I undertake as follows::

- a) I do not hold more than ten percent of the total voting rights in the Company;
- b) I do not exercise control over the affairs of the Company whether directly or indirectly;
- c) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d) I am not represented on the board of directors of the Company either myself or on my behalf or through a nominee director;
- e) I am not acting as a key managerial person in the Company;
- f) I am not a 'willful defaulter' as per the Reserve Bank of India guidelines; and
- g) I am not a fugitive economic offender.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI (LODR) Regulations post such re-classification from Promoter & Promoter Group Category to public Category.

I request you to consider my request for reclassification from "Promoter & Promoter Group" category to "Public" category.

Thanking You

Yours faithfully

Indu Sajjan Kejriwal

Indu Kejon Ke

From: Manju Sushil Kejriwal B- 1101, Parijat Eclat **Behind Iscon Temple** Ambli Bopal Road Ahmedabad - 380015

To: The Board of Directors Eureka Industries Limited 307 B, Harekrishna Complex B/H City Gold Cinema Ashram Road, Ahmedabad - 380009

Re: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from promoter category to public category of Eureka Industries Limited (the "Company")

Dear Sir/Madam,

With reference to the above subject I would like to inform you that I am not holding equity share of Eureka Industries Limited and I am also no longer associated with the Company in any manner, directly or indirectly.

I request you to reclassify my status from "Promoter & Promoter Group category to "Public" category.

In this regard, I undertake as follows::

a) I do not hold more than ten percent of the total voting rights in the Company;

b) I do not exercise control over the affairs of the Company whether directly or indirectly;

c) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

d) I am not represented on the board of directors of the Company either myself or on my behalf or through a nominee director;

e) I am not acting as a key managerial person in the Company;

f) I am not a 'willful defaulter' as per the Reserve Bank of India guidelines; and

g) I am not a fugitive economic offender.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI (LODR) Regulations post such re-classification from Promoter & Promoter Group Category to public Category.

I request you to consider my request for reclassification from "Promoter & Promoter Group" category to "Public" category.

Manjy sushil kej niwal

Manju Sushil Kejriwal

From: Rajeevkumar Malchand Chhajer 6, Kalyan Society Near Nagari Hospital Ahmedabad - 380006

To: The Board of Directors Eureka Industries Limited 307 B, Harekrishna Complex B/H City Gold Cinema Ashram Road, Ahmedabad - 380009

Re: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from promoter category to public category of Eureka Industries Limited (the "Company")

Dear Sir/Madam,

With reference to the above subject I would like to inform you that I am not holding equity share of Eureka Industries Limited and I am also no longer associated with the Company in any manner, directly or indirectly.

I request you to reclassify my status from "Promoter & Promoter Group category to "Public" category.

In this regard, I undertake as follows::

- a) I do not hold more than ten percent of the total voting rights in the Company;
- b) I do not exercise control over the affairs of the Company whether directly or indirectly;
- c) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements:
- d) I am not represented on the board of directors of the Company either myself or on my behalf or through a nominee director;
- e) I am not acting as a key managerial person in the Company;
- f) I am not a 'willful defaulter' as per the Reserve Bank of India guidelines; and
- g) I am not a fugitive economic offender.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI (LODR) Regulations post such re-classification from Promoter & Promoter Group Category to public Category.

I request you to consider my request for reclassification from "Promoter & Promoter Group" category to "Public" category.

Thanking You

Rajeevkumar Malchand Chhajer





YASH FABRITEX PVT. LTD.

20. New Cloth Market, Ahmedabad - 380 002. Gujarat. India. Phone: (0) 22160615, 22163031, 22167260 (R) 26443449, 26425027 Fax: 00-91-79-22171599 E-mail: bumacofabrics@gmail.com

Date: 27/08/2022

To:

The Board of Directors
Eureka Industries Limited
307 B, Harekrishna Complex
B/H City Gold Cinema
Ashram Road, Ahmedabad - 380009

Re: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from promoter category to public category of Eureka Industries Limited (the "Company")

Dear Sir/Madam,

With reference to the above subject I would like to inform you that I am not holding equity share of Eureka Industries Limited and I am also no longer associated with the Company in any manner, directly or indirectly.

I request you to reclassify my status from "Promoter & Promoter Group category to "Public" category.

In this regard, I undertake as follows::

a) I do not hold more than ten percent of the total voting rights in the Company;

b) I do not exercise control over the affairs of the Company whether directly or indirectly;

- c) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d) I am not represented on the board of directors of the Company either myself or on my behalf or through a nominee director;

e) I am not acting as a key managerial person in the Company;

f) I am not a 'willful defaulter' as per the Reserve Bank of India guidelines; and

g) I am not a fugitive economic offender.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI (LODR) Regulations post such reclassification from Promoter & Promoter Group Category to public Category.

I request you to consider my request for reclassification from "Promoter & Promoter Group" category to "Public" category.

Thanking You Yours faithfully

For

Yash Fabritex Pvt Ltd

For, Yash Fabritex Pvt. Ltd

Director/Authorised Sig

Umeshkumar Malchand Chhajer

Director/Authorized Signatory

DIN: 00351671
(Encl: As Above)

From:
Sanjeevkumar Malchand Chhajer
502 - Samprad Residency - 2
Opp. Parivar Society
Premchand Nagar Road
Satellite
Ahmedabad - 380015

To:
The Board of Directors
Eureka Industries Limited
307 B, Harekrishna Complex
B/H City Gold Cinema
Ashram Road, Ahmedabad - 380009

Re: Reclassification under Regulation 31A of the Securities and Exchange Board of Inc (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from promoter category to public category of Eureka Industries Limited (the "Company")

Dear Sir/Madam,

With reference to the above subject I would like to inform you that I am not holding equity share Eureka Industries Limited and I am also no longer associated with the Company in any manner, direct or indirectly.

I request you to reclassify my status from "Promoter & Promoter Group category to "Public" category.

In this regard, I undertake as follows::

- a) I do not hold more than ten percent of the total voting rights in the Company;
- b) I do not exercise control over the affairs of the Company whether directly or indirectly;
- c) I do not have any special rights with respect to the Company through formal or informarrangements including through any shareholder agreements;
- d) I am not represented on the board of directors of the Company either myself or on my behalf through a nominee director;
- e) I am not acting as a key managerial person in the Company;
- f) I am not a 'willful defaulter' as per the Reserve Bank of India guidelines; and
- g) I am not a fugitive economic offender.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI (LODR) Regulatio post such re-classification from Promoter & Promoter Group Category to public Category.

I request you to consider my request for reclassification from "Promoter & Promoter Group" category t "Public" category.

Thanking You

Sanjeevkumar Malchand Chhajer