

27<sup>th</sup> May, 2023

To, Dept. of Corporate Services, <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Company Code: 533161</b>	To, The Listing Department, <b>National Stock Exchange of India Limited</b> , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>NSE Scrip Code: EMMBI</b>
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**Sub: Intimation pursuant to Regulation 31A(8)(a) of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 about Request received for reclassification from 'Promoter Group Category' to 'Public Category'**

**Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/Madam,

Please find attached the request letters dated 26<sup>th</sup> May, 2023, received from individuals seeking reclassification of their shareholding from 'Promoter Group Category' to 'Public Category'. A list of such Promoter Group is enclosed as Annexure A.

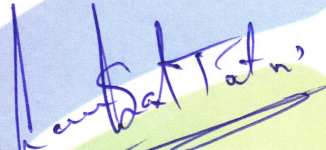
The above re-classification shall be subject to the approval of the Board of Directors, BSE Limited and National Stock Exchange of India Limited pursuant to Regulation 31A of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking You,

Yours faithfully,

**For Emmbi Industries Limited**



**Kaushal Patvi**  
**Company Secretary & Compliance Officer**



**Encl: As above**

**ANNEXURE A**

List of Promoter Group seeking reclassification 'Promoter Group Category' to 'Public Category'

Sr. No.	Name of individuals from Promoter group seeking reclassification	No. of Equity Shares Held	% of Equity Shares Held
1	Prashant Kailashchandra Lohiya	6,250	0.0353
2	Kailashchandra Balchand Lohiya	14,550	0.0822
3	Sanjay Ramprasad Rathi	2,100	0.0119
4	Sushiladevi Ramprasad Rathi	750	0.0042
	<b>TOTAL</b>	<b>23,650</b>	<b>0.1336</b>



26<sup>th</sup> May, 2023

To  
The Board of Directors  
Emmbi Industries Limited  
99/2/1&9, Madhuban Industrial Estate,  
Madhuban Dam Road, Rakholi Village,  
U.T. of Dadra & Nagar Haveli and Daman & Diu,  
Silvassa 396230

Sub: Request for Reclassification from "Promoter and Promoter Group" Category to "Public" category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ('Listing Regulations')

Dear Sir/Madam,

I would like to inform that at present my shareholding in Emmbi Industries Limited is as follows:

<b>Name of the Shareholder</b>	<b>*No. of Equity Shares Held</b>	<b>*% of Equity Shares Held</b>
Prashant Kailashchandra Lohiya	6,250	0.0353

*\*Based on the latest shareholding pattern for the quarter ended 31<sup>st</sup> March, 2023 filed by the Company with the BSE Limited and the National Stock Exchange of India Limited (hererinafter referred to as Stock Exchanges).*

I further inform that I have been classified under "Promoter and Promoter Group of the Company" and been reported under "Promoter & Promoter Group Category" in the shareholding pattern submitted to the stock exchanges.

As you are aware,

- I am acting as an Independent Director of the Company in my professional and independent capacity;
- I am neither related to any of the promoters of the Company nor a person acting in concert with the Promoters of the Company in any manner.
- I am neither associated with the business of the Company in any manner whatsoever nor engaged in the management or day to day affairs of the Company and do not exercise any control over affairs of the Company directly or indirectly or have any influence or ability to control the management or policy decisions of the Company.
- My total shareholding in the Company including shares held by my immediate relatives is less than 1% of the paid-up share capital of the Company.

In view of the above, I request you to get me re-classified from "Promoter & Promoter Group Category" to "Public Category" of shareholders of the Company at the earliest. Further, I request that the required applications be made to the stock exchange to give effect to the reclassification in accordance with Regulation 31A of the Listing Regulations immediately pursuant to the approval of the Board Members in the Board Meeting.

In accordance with the Regulation 31A of the Listing Regulations, I hereby confirm and undertake that I:

- (i) do not hold more than one percent of the total voting rights in the listed entity either by myself or together with all my immediate relatives;
- (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 listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) shall not be represented on the board of directors (including not having a nominee director) of the listed entity for shares held by me or my relatives and I hold the position as an Independent Director, chairmanship of the Audit Committee as well as chairmanship & membership of various committees of the Company pursuant to the applicable provisions of the Companies Act, 2013 and Listing Regulations;
- (v) shall not act as key managerial personnel in the listed entity;
- (vi) am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) am not a fugitive economic offender.

Thanking You,

Yours Sincerely,

**PRASHANT**  
**KAILASHCHA**  
**NDRA LOHIYA**

Digitally signed by  
PRASHANT  
KAILASHCHANDRA  
LOHIYA  
Date: 2023.05.26  
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**Prashant Kailashchandra Lohiya**

26<sup>th</sup> May, 2023

To  
The Board of Directors  
Emmbi Industries Limited  
99/2/1&9, Madhuban Industrial Estate,  
Madhuban Dam Road, Rakholi Village,  
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Silvassa 396230

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<b>Name of the Shareholder</b>	<b>*No. of Equity Shares Held</b>	<b>*% of Equity Shares Held</b>
Kailashchandra Balchand Lohiya	14,550	0.0822

*\*Based on the latest shareholding pattern for the quarter ended 31<sup>st</sup> March, 2023 filed by the Company with the BSE Limited and the National Stock Exchange of India Limited (hererinafter referred to as Stock Exchanges).*

I further inform that I have been classified under "Promoter and Promoter Group of the Company" and been reported under "Promoter & Promoter Group Category" in the shareholding pattern submitted to the stock exchanges.

As you are aware, I am neither related to any of the promoters of the Company nor a person acting in concert with the Promoters of the Company in any manner.

I am neither associated with the business of the Company in any manner whatsoever nor engaged in the management or day to day affairs of the Company and do not exercise any control over affairs of the Company directly or indirectly or have any influence or ability to control the management or policy decisions of the Company.

My total shareholding in the Company including shares held by my immediate relatives is less than 1% of the paid-up share capital of the Company.

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- (iv) shall not be represented on the board of directors (including not having a nominee director) of the listed entity for shares held by me or my relatives;
- (v) shall not act as key managerial personnel in the listed entity;
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- (vii) am not a fugitive economic offender.

Thanking You,

Yours Sincerely,

KAILASHCHAN  
DRA  
BALCHAND  
LOHIA

Digitally signed by  
KAILASHCHANDRA  
BALCHAND LOHIA  
Date: 2023.05.26  
13:46:26 +05'30'

**Kailashchandra Balchand Lohiya**



**Sanjay Rathi**

101, Polaris Tower, Vasant Galaxy Complex, Bangur Nagar, Goregaon West, Mumbai 400 104. email :  
rsanjayr@gmail.com mobile : 98202 96847

26<sup>th</sup> May, 2023

To  
The Board of Directors  
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99/2/1&9, Madhuban Industrial Estate,  
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<b>Name of the Shareholder</b>	<b>*No. of Equity Shares Held</b>	<b>*% of Equity Shares Held</b>
Sanjay Ramprasad Rathi	2,100	0.0119

*\*Based on the latest shareholding pattern for the quarter ended 31<sup>st</sup> March, 2023 filed by the Company with the BSE Limited and the National Stock Exchange of India Limited (hererinafter referred to as Stock Exchanges).*

I further inform that I have been classified under "Promoter and Promoter Group of the Company" and been reported under "Promoter & Promoter Group Category" in the shareholding pattern submitted to the stock exchanges.

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**Sanjay Rathi**

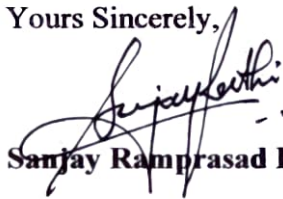
101, Polaris Tower, Vasant Galaxy Complex, Bangur Nagar, Goregaon West, Mumbai 400 104. email :  
rsanjayr@gmail.com mobile : 98202 96847

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- (v) shall not act as key managerial personnel in the listed entity;
- (vi) am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) am not a fugitive economic offender.

Thanking You,

Yours Sincerely,



**Sanjay Ramprasad Rathi**



**Sushiladevi Rathi**

101, Polaris Tower, Vasant Galaxy Complex, Bangur Nagar, Goregaon West, Mumbai 400 104. email :  
rsanjayr@gmail.com

26<sup>th</sup> May, 2023

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<b>Name of the Shareholder</b>	<b>*No. of Equity Shares Held</b>	<b>*% of Equity Shares Held</b>
Sushiladevi Ramprasad Rathi	750	0.0042

*\*Based on the latest shareholding pattern for the quarter ended 31<sup>st</sup> March, 2023 filed by the Company with the BSE Limited and the National Stock Exchange of India Limited (hererinafter referred to as Stock Exchanges).*

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**Sushiladevi Rathi**

101, Polaris Tower, Vasant Galaxy Complex, Bangur Nagar, Goregaon West, Mumbai 400 104. email :  
rsanjayr@gmail.com

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**Sushiladevi Ramprasad Rathi**

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