



Date: 08<sup>th</sup> September, 2023

To,  
The Manager-Listing Department,  
National Stock Exchange of India Limited (NSE),  
Exchange Plaza, 5th Floor, Plot No.C1, G Block,  
IFB CENTRE, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.

**Sub: Intimation of submission of application to NSE for reclassification of shareholders of India Nippon Electricals Limited ("Company") from the "Promoter" category to the "Public" category under 31A of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

Pursuant to the request letter received by the Company on 07<sup>th</sup> August, 2023 regarding the request for re-classification from the shareholders of the company belonging to "Promoter" category to 'Public' category, and the approval for the same obtained from the Board of Directors of the Company in their meeting held on 10<sup>th</sup> August 2023, we wish to inform you that the Company has made an application to NSE for reclassification of the following persons from the 'Promoter" category to the 'Public' category, in accordance with Regulation 31A of the Listing Regulations:

Name of Shareholder	Category
M/s Mahle Holding India Private Limited	Promoter Entity
M/s Mahle Electric Drives Japan Corporation	Promoter Entity

The application has been made to the said Stock Exchange on 08<sup>th</sup> September 2023.



**India Nippon Electricals Ltd**

**REGD. OFFICE**

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**CIN :** L31901TN1984PLC011021

This is for your information and records. Kindly acknowledge the receipt of the same.

**Yours Faithfully,**

**S Logitha**  
**Company Secretary**  
**Membership No. A29260**

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