Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 21-22/0503 **March 5, 2022**

BSE Limited (BSE)
Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited (NSE)
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Disclosure regarding submission of application under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015— Re-classification of Promoters

Dear Sir/ Madam,

This is further to our disclosure dated February 10, 2022 regarding the submission of Minutes of the Meeting of Board of the Company for approval of request received from the following Promoters of the Company for seeking Re-classification of their name from the category of 'promoter group' of the Company to 'public' in terms of Regulation 314A of the SEBI (Listing Obligations & Disclosure Requirements} Regulations, 2015 ("SEBI LODR"):

S. No.	Name of Persons	No. of Equity Shares held	% of Shareholding
1	Rohit Relan	NIL	0.00
2	Ritu Relan	NIL	0.00
3	Rishabh Relan	NIL	0.00
4	Pranav Relan	NIL	0.00
5	Ayush Relan	NIL	0.00

Further Pursuant to Regulation 31A(8) of SEBI LODR, we hereby inform that the Company has on March 04, 2022 submitted to BSE Limited, the application for re-classification of the said Promoter/ Promoter Group from the category of 'promoter group' of the Company to 'public' in terms of Regulation 31A of the SEBI LODR. The Company will keep the Exchange informed on the developments in relation to the

re-classification application in accordance with SEBI LODR. The application with the NSE shall be submitted in due course.

Kindly take the same on your record.

Thanking You

For Sharda Motor Industries Limited



Divyang Jain
Asst. Company Secretary &
Compliance Officer