

From: Nitin Gattani
Address: Krishna Kaushal, 1, Gattani Square, Hari Das Ji Ki Magri,
Udaipur, Rajasthan, India, PIN-313001

Date: April 06, 2026

To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Ref: NSE Symbol: ESPRIT

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nitin Gattani Promoter of ESPRIT STONES LIMITED ("The Company") on behalf of Promoter & Promoter group of the Company hereby declare that during the financial year ended 31st March, 2026, we have not created/ invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us.

The list of Promoters and Promoter group is enclosed as **Annexure-A**.

This is for your information and records.

Thanking You,

**For and on behalf of Promoter and members of Promoter Group
Including Person Acting in Concert (PAC)**



Nitin Gattani
(Promoter of ESPRIT STONES LIMITED)

CC: Audit Committee
ESPRIT STONES LIMITED
SP1, Udyog Vihar, Sukher Industrial Area,
Udaipur, Rajasthan, India, 313004

2. **Company Secretary and Compliance Officer**
ESPRIT STONES LIMITED
SP1, Udyog Vihar, Sukher Industrial Area,
Udaipur, Rajasthan, India, 313004

Encl: As stated above

List of Promoters and Promoter group of ESPRIT STONES LIMITED

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Promoter /Promoter Group
1.	Nitin Gattani	Promoter
2.	Sangeeta Gattani	Promoter
3.	Sunil Lunawath*	Promoter
4.	Pradeep Lunawath*	Promoter
5.	Mangi Lal Lunawath	Promoter Group
6.	Sayar Kumari Mangilal	Promoter Group
7.	Vijayshree Lunawath	Promoter Group
8.	Shubh Gattani	Promoter Group
9.	Anushree Lunawath	Promoter
10.	Kashish Bothra	Promoter Group
11.	Swati Sarupriya	Promoter Group
12.	Chandra Vajawat	Promoter Group
13.	Seema Banthia	Promoter Group
14.	Arnav Lunawath	Promoter Group
15.	Tanishk Lunawath	Promoter Group
16.	Man Mohan Raj Singhvi	Promoter Group
17.	Sushila Singhvi	Promoter Group
18.	Abhay Singhvi	Promoter Group
19.	Kaushalya Gattani	Promoter Group
20.	Neeraj Gattani	Promoter Group
21.	Neena Saboo	Promoter Group
22.	Saumya Gattani	Promoter Group
23.	Maheshwary Harnarayan Hathiram	Promoter Group
24.	Sushila H Maheshwary	Promoter Group
25.	Deepak Harnarayan Maheshwary	Promoter Group
26.	Siddhanth Lunawath	Promoter
27.	Ratan Chand Jain	Promoter Group
28.	Suraj Devi Jain	Promoter Group
29.	Rajshree	Promoter Group
30.	Deepak Jain	Promoter Group
31.	Rakesh Kumar Jain	Promoter Group
32.	Muskan Lunawath	Promoter Group
33.	Sanjay Kataria	Promoter Group
34.	Renu Kataria	Promoter Group
35.	Udit Kataria	Promoter Group
36.	Nitin Gattani HUF	Promoter Group
37.	Neeraj Gattani HUF	Promoter Group
38.	HN Maheshwary HUF	Promoter Group
39.	Abhay Singhvi HUF	Promoter Group
40.	Manmohan Raj Singhvi HUF	Promoter Group
41.	Sunil Lunawath HUF	Promoter Group
42.	Deepak H Maheshwary HUF	Promoter Group
43.	Global Samruddhi Enterprises LLP	Promoter Group
44.	K K Enterprises	Promoter Group
45.	Lakecity Enterprises Private Limited	Promoter Group
46.	Quality Suitings Private Limited	Promoter Group
47.	Saurrate***	Promoter Group
48.	Samruddhi Enterprises	Promoter Group
49.	Shree Logistics Private Limited	Promoter Group
50.	Shreya Petrochem Private Limited	Promoter Group
51.	Vinayak Buildhome Private Limited	Promoter Group
52.	Espritt Mining	Promoter Group
53.	Aravali Minerals and Chemicals Industries Private	Promoter Group

Nitin Gattani

	Limited	
54.	Rajasthan Packing Co Private Limited	Promoter Group
55.	Rose Marbles Private Limited	Promoter Group
56.	Esprit Ventures Private Limited	Promoter Group
57.	Aravali Quartz	Promoter Group
58.	Aravali BIZ Ventures Private Limited	Promoter Group
59.	Aglow Chemicals Private Limited	Promoter Group
60.	Sakar Builders	Promoter Group
61.	Shree Stambh Colonizers	Promoter Group
62.	Chetak Minerals	Promoter Group
63.	Mahaveer Trading Company	Promoter Group
64.	Gaggar Enterprises Private Limited	Promoter Group
65.	Charbhujaji Natural Stones LLP	Promoter Group
66.	G T Enterprises	Promoter Group
67.	Dent C Future Private Limited	Promoter Group
68.	Orbit Overseas***	Promoter Group
69.	Malwa Petro Products Private Limited	Promoter Group
70.	Gaggar Tradex Private Limited	Promoter Group
71.	Starnest Properties LLP	Promoter Group
72.	Magnacore Enterprises Private Limited	Promoter Group
73.	Servo Marketing & Finance Private Limited	Promoter Group
74.	Lakecity Mines and Minerals	Promoter Group
75.	SNB Future Drive Private Limited	Promoter Group
76.	Aravali International	Promoter Group
77.	Shubh Realty	Promoter Group
78.	Shaman Wellness Resorts Private Limited	Promoter Group
79.	Trigon Hotels & Resorts Private Limited	Promoter Group
80.	Arnav Resorts Private Limited	Promoter Group
81.	Shanti Suri Hills Resort Private Limited	Promoter Group
82.	Alask Stones	Promoter Group
83.	Silvio Casa	Promoter Group
84.	Vijay Electronics	Promoter Group
85.	Amicale Bizcom Private Limited	Promoter Group
86.	Manratan Finserve Private Limited	Promoter Group
87.	Mansarovar Developers LLP	Promoter Group
88.	Himsagar Real Estate & Traders LLP	Promoter Group
89.	AGG Hospitality Private Limited**	Promoter Group
90.	Cleantech Rubbers Private Limited	Promoter Group
91.	Fab Stones	Promoter Group
92.	Gattani Resorts Private Limited	Promoter Group
93.	Saumya Energy Private Limited	Promoter Group
94.	Saurrate One Private Limited	Promoter Group
95.	Urja Renewable Private Limited****	Promoter Group

Notes: *Mr. Sunilkumar Lunawath and Mr. Pradeepkumar Lunawath have officially had the name "Kumar" removed from their PAN and Aadhaar records.

****AGG Hospitality LLP has been converted into a private limited company i.e. as AGG Hospitality Private Limited.**

*****Saurrate and Orbit Overseas have ceased to operate as partnership firms and, accordingly, will no longer form part of the Promoter and Promoter Group.**

****** Urja Renewable Private Limited - The Company was incorporated on 12 November, 2025 and forms part of the Promoter Group in terms of Regulation 2(1)(pp)(iii)(A) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, since it is a subsidiary of a body corporate forming part of the Promoter Group.**

Nitesh Gadhani