



Taneja Aerospace and Aviation Limited

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TAAL/SEC/2024-25

November 22, 2024

To,
Corporate Relationship Department,
BSE Ltd,
PJ Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 522229

Dear Sir / Madam,

Sub: Intimation of submission of an application for the Reclassification of member of Promoter Group from "Promoter Group" category to "Public" category shareholders of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (LODR) Regulations, 2015

With reference to captioned subject, and in compliance of Regulation 31A of SEBI (LODR) Regulations, 2015, it is being informed that the Company has made an application today i.e.22 November 2024, for the approval of BSE Limited (BSE) for reclassification from "Promoter Group" category to "Public" category shareholders of the Company and removal from the list of "Promoter Group" category under the provisions of the SEBI (LODR) Regulations, 2015 name of the following members of the Promoter group of the Company:

Name of Shareholder	Category (Pre-Classification)	Category (Post-Classification)*	No of Shares Held	% of Shares Held
Laurus Tradecon Pvt.Ltd	Promoter Group	Public	45,717	0.18

It is further to be noted that approval of Board of Directors in favour of reclassification has been also intimated vide letter dated 25 October 2024 within the stipulated time, and consequent application thereof was submitted to BSE for its approval on the reclassification of the aforesaid members.

This announcement is also being uploaded on the Company's website at www.taal.co.in

You are requested to take the information on record.

Thanking you,

Yours faithfully,

For **Taneja Aerospace and Aviation Limited**

Ashwini Navare

Company Secretary & Compliance Officer