

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No.43, Moore Street, Parrys, Chennai - 600 001.

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Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

November 10, 2023

The Secretary

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

BSE SCRIP CODE: 501151 - Security ID: KARTKIN

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) following receipt of request for re-classification from the promoters seeking reclassification

The Company has received today a letter dated 8th November 2023 (“**Request Letter**”) from Mrs. Valli Arunachalam, Mrs. Vellachi Murugappan and M V Murugappan HUF (through its *karta* Valli Arunachalam), members of promoter and promoter group of the Company (“**Outgoing Promoters**”), seeking reclassification from the ‘promoter and promoter group’ category to ‘public’ category shareholders under Regulation 31A of the SEBI Listing Regulations.

As on the date of the Request Letter, the details of the shareholding of the Outgoing Promoters are as follows:

Sr. No.	Name of shareholder	Category of shareholder	No. of paid-up equity shares	Percentage of shareholding
1.	Mrs. Valli Arunachalam	Promoter Group	NIL	NIL
2.	Mrs. Vellachi Murugappan	Promoter Group	NIL	NIL
3.	M V Murugappan HUF (<i>karta</i> - Valli Arunachalam)	Promoter	NIL	NIL
	Cumulative holding		NIL	NIL

The above re-classification shall require the approval of the Board of Directors of the Company, and BSE Limited.

Request to take the same on record.

Thanking You,

Yours faithfully

For Kartik Investments Trust Limited

Krithika Vijay Karthik

Company Secretary