

## FISCHER CHEMIC LIMITED

REGD. OFF.: 104, First Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali West, Mumbai - 400 067. Tel No.: 022 65916655 Mobile No. 8655550209 E-mail Id: fischerchemicltd@gmail.com CIN: L24231MH1993PLC288371

## Date: 19<sup>th</sup> January 2023

To,

The Department of Corporate Services, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai 400001. BSE Scrip Code: 524743

Dear Sir / Madam,

Subject: Intimation of Request received for reclassificationin accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")fromShri. Sankaranarayanan G M.

With reference to the captioned subject and as per Regulation 31A of SEBI LODR Regulations and amendment(s) thereto, it is hereby informed that the Company is in receipt of requestfor reclassification from "Promoter" category "Public" category under the provisions of the SEBI LODR Regulations from the following Promoter:

Name of Promoter Sankaranarayanan G M Shareholding as on Date Nil

The aforesaid request has been received on 19<sup>th</sup> January 2023 from Shri. Sankaranarayanan G M, whocurrently shown under the Promoter category in the shareholding pattern of the Company as on19<sup>th</sup> January 2023.The copy of the request received from Shri. Sankaranarayanan G M is enclosed along with this intimation.

The requests for reclassification and removal thereof will be considered by the Board of Directors and the approval will be subject to approval of the shareholders and the Stock Exchanges in terms of Regulation 31A of SEBI LODR Regulations. The Company shall take necessary steps for the same in accordance with SEBI LODR Regulations.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A of the SEBI LODR Regulations.

## For Fischer Chemic Limited



Date: 19th January, 2023

From

G.M.Sankaranaraynan, A4, Sapthagiri Apartments, 35, Vaduvambal Nagar 1<sup>st</sup> Main Road, Velachery-600042

To

The Board of Directors Fischer Chemic Limited

Registered Address 104, First Floor Raghuleela Mega Mall Behind Poisar Depot Kandivali West Mumbai 400067.

Dear Sir/ Madam,

Subject: Request for reclassification from "Promoter" category to "Public" category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

I, G. M. Sankaranarayanan, promoter of Fischer Chemic Limited (The Company) holding no equity shares as on the date of this letter.

I am disclosed as a member of promoter of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company.

Further, I am not involved in the day-to-day activities of the Company nor I am exercising any control over the affairs of the Company.

Accordingly, I wish to reclassify myself from the "Promoter" category to "Public" category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that I:

a. Do not, together, hold more than I 0% (ten percent) of the total voting rights in the Company;

b. Do not exercise control over the affairs of the Company, directly or indirectly;

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c. Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

d. I am not represented on the board of directors of the Company (including through nominee director);

e. I am not acting as a key managerial person in the Company;

f. I am not "willful defaulters" as per the Reserve Bank of India Guidelines; and g. are not fugitive economic offenders.

2. There is no pending regulatory action against me;

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of the SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be reclassified as 'promoter group' category shareholders of the Company;

4. I shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31 A (3) of the SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as "Promoter" category shareholders of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from "Promoter" category to "Public" category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations.

Yours faithfully,

G. M. Sankaranarayanan