



Rajasthan Cylinders and Containers Limited

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)
TEL: 91-141-2331771-2; FAX: 91-141-2330810; e - Mail: info@bajoriagroup.in
CIN No: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/22-23

Date: 15.11.2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Kind Attn: Listing Department

Sub: Intimation pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereof.

Ref: Rajasthan Cylinders and Containers Limited (Scrip Code: 538707)

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Monday, the 14th day of November, 2022 inter-alia, considered the request letters received from Mr. Ashutosh Bajoria, Mrs. Puja Bajoria, M/s. Rigmadirappa Investment Private Limited and M/s. Beekay Niryat Limited on October 17, 2022 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31A the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Board of Directors considered and discussed that the Company's application for Delisting is pending with Calcutta Stock Exchange ("CSE"). The Company had filed delisting application to Calcutta Stock Exchange along with Delisting Fees, but the said application is still pending with Calcutta Stock Exchange ("CSE"). The Board considering the abovementioned fact, decided to put the matter on hold and to proceed abovementioned request letters for reclassification from 'Promoter/Promoter Group' to 'Public Category' after clearance of the Delisting status from Calcutta Stock Exchange ("CSE").

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Rajasthan Cylinders and Containers Limited

(Avinash Bajoria)
Chairman cum Managing Director
DIN: 01402573

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Annexure-1

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF RAJATHAN CYLINDERS AND CONTAINERS LIMITED HELD ON MONDAY, THE 14TH DAY OF NOVEMBER, 2022 AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SP-825 ROAD NO 14 VISHWAKARMA INDUSTRIAL AREA JAIPUR - 302013, RAJASTHAN.

RECLASSIFICATION OF PROMOTER(S)/PROMOTER(S) GROUP OF THE COMPANY.

It was informed to the Board that the Company has received letter(s) cum undertaking from the following persons belonging to the category of 'Promoter / Promoter Group' of the Company on 17th October, 2022 for reclassification of themselves from 'Promoter / Promoter Group' to 'Public' category of shareholders of the Company in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of Listing Regulations:

Name of the Promoter along with Persons acting in concert	No. of shares held	Percentage
Ashutosh Bajoria	NIL	0.00%
Puja Bajoria	NIL	0.00%
Rigmadirappa Investment Private Limited	NIL	0.00%
Beekay Niryat Limited	NIL	0.00%

The abovesaid Promoters/ Promoter Group further informed that they are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of the Company. They also informed that:

1. they are not a part of the Board of Directors of the Company and do not hold any Key Managerial Position in the Company,
2. do not participate in the management of the Company in any manner or capacity whatsoever; and
3. do not have any special rights in the Company through formal or informal arrangements including through any Shareholders Agreement.

Copies of requests / undertakings were placed before the Board for their consideration. The Company has intimated the said request letters received for reclassification to Stock Exchanges on 17th October, 2022 in compliance with Regulation 31A(8) of the Listing Regulations.

Pursuant to Regulation 31A (3) (c) (ii) of the Listing regulations, the directors noted that:

The Company had filed delisting application to Calcutta Stock Exchange ("CSE") along with Delisting Fees, but the same is pending with CSE. The Board decided to put the above said reclassification on hold and to proceed abovementioned request letters for reclassification from 'Promoter/Promoter Group' to 'Public Category' after clearance of the Delisting status from Calcutta Stock Exchange ("CSE").



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The Board has discussed and passed the following resolution in this regard:

"RESOLVED THAT pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of Board of Directors be and is hereby accorded to put on hold the reclassification requests received from the following persons belonging to the category of 'Promoter / Promoter Group' of the Company on 17th October, 2022 from 'Promoter / Promoter Group' category to 'Public' category and removal of their name from Promoter / Promoter Group' of the Company:

Name of the Promoter along with Persons acting in concert	No. of shares held	Percentage
Ashutosh Bajoria	NIL	0.00%
Puja Bajoria	NIL	0.00%
Rigmadirappa Investment Private Limited	NIL	0.00%
Beekay Niryat Limited	NIL	0.00%

RESOLVED FURTHER THAT pursuant to the deliberations of the Board of Directors on the reclassification requests received and on the basis of the analysis of merits of the said requests and in view of the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with its Amendments, the Board of Directors are of the view that since the Company's Delisting application with Calcutta Stock Exchange ("CSE") is pending, the reclassification requests received be and is hereby put on hold and to proceed abovementioned request letters for reclassification from 'Promoter/Promoter Group' to 'Public Category' after clearance of the Delisting status from Calcutta Stock Exchange ("CSE").

RESOLVED FURTHER THAT Mr. Avinash Bajoria, Chairman cum Managing Director (DIN: 01402573) of the company be and is hereby authorized to issue and submit certified true copy of the forgoing resolution as and whenever necessary and required."

Certified True Copy

FOR RAJASTHAN CYLINDERS AND CONTAINERS LIMITED

(Avinash Bajoria)
Chairman cum Managing Director
DIN: 01402573