



Eim/Sec/SE

Date: 1<sup>st</sup> October, 2025

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001  
**Company Code 523708**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block - G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Symbol EIMCOELECO - Series EQ**

**Sub. : Intimation of request for reclassification from the category of 'Promoter Group' to 'Public'**

**Ref. : Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

With reference to the subject referred regulations, we would like to inform you that the Company has received the request letter dated 1<sup>st</sup> October, 2025 from the following member of existing Promoter Group (referred to as 'Outgoing Promoter') seeking reclassification of status from 'Promoter Group' category to 'Public' category in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name	Category	Shareholding (No. of Equity Shares held)	Shareholding (%)
1	Tamrock Great Britain Holdings Limited	Promoter Group	0	0%

The necessary steps will be undertaken by the company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A (8) of the SEBI (LODR) Regulations, 2015.

The request for reclassification will be considered by the Board of Directors of the Company in their upcoming board meeting scheduled to be held on 9<sup>th</sup> October, 2025.

The copy of the request letter received from the members of the promoter group is attached to this intimation.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Limited**



**Rikenkumar Dalwadi**  
**Company Secretary & Compliance Officer**

**Encl.: As above**

**Regd. Office & Works :**

**EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.**

**Tel. : (02692) 230602**

**Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574**





Date: October 1, 2025

To,  
Compliance Officer  
Eimco Elecon (India) Limited -  
Anand Sojitra Road,  
Vallabh, Vidyanagar- 388120,  
Gujarat, India

**Subject : Application for reclassification from 'Promoter Group' category to 'Public' category shareholder of Eimco Elecon (India) Limited ("the Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations").**

Dear Sir / Madam,

1. Tamrock Great Britain Holdings Limited ("Tamrock") is currently classified as member of the Promoter Group of the Company in the shareholding pattern as of June 30, 2025 filed by the Company with the BSE Limited and National Stock Exchange of India Limited (collectively, the "Stock Exchanges") in accordance with the SEBI Listing Regulations. We are writing this letter to you to inform you of our intention to be reclassified as public shareholder of the Company in accordance with Regulation 31A of the SEBI Listing Regulations.
2. Tamrock has sold 14,23,875 equity shares of ₹10 each of the Company in aggregate representing 24.68 % of the total issued and paid-up equity share capital of the Company on September 24, 2025 and on September 25, 2025, through the Offer for Sale by the stock exchange mechanism as per the circulars and guidelines prescribed by the SEBI and the Stock Exchange from time to time. Pursuant to such sale, Tamrock does not hold any equity shares of the Company and has ceased to be a shareholder of the Company.
3. It should be noted that as on the date of this application:
  - a. No person has been nominated by Tamrock nor any person or entity acting in concert with Tamrock are part of the Board of Directors of the Company, and we do not hold any key managerial position in the Company;
  - b. We do not participate in the management of the Company in any manner or capacity whatsoever; and
  - c. We do not have any special rights in the Company through formal or informal arrangements including through any shareholders' agreement.
4. In the culmination of the above, we, request the Board of Directors of the Company to take on record our request for re-classification as public shareholder in accordance with Regulation 31 A of the SEBI Listing Regulations and take all necessary steps in this regard.
5. In connection with application for reclassification, we, hereby confirm and certify that we:
  - a. do not hold more than ten percent of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company;
  - e. do not act as a key managerial person of the Company;
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines; and
  - g. are not fugitive economic offender.
6. There are no pending regulatory actions against us.

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**Tamrock Great Britain Holdings Limited**

Telephone: +44 (0)1283 818400  
Registered in England No: 2387621

Fax: +44 (0)1283 818360  
Registered Office: Manor Way, Halesowen, West Midlands, B62 8QZ

7. We 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 Listing Regulations at all times from the date of re-classification as public shareholder, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the Company.
8. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of the SEBI Listing Regulations for a period of not less than three (3) years from the date of reclassification as public shareholder, failing which, we shall be reclassified as promoter/person belonging to promoter group of the Company.
9. We shall extend all necessary corporation including providing all necessary information / documents as may be required with respect to the classification, as and when required, to facilitate the process.

We would appreciate if you could kindly acknowledge receipt of our letter and look forward to your cooperation in this regard.

We, hereby request you to consider our request for re-classification from 'promoter group' category to 'public' category and take all necessary steps, including filing the requisite application to the Stock Exchanges, in terms of Regulation 31A of the SEBI Listing Regulations.

Thanking you,

Yours sincerely,

For Tamrock Great Britain Holdings Limited



Alison Ronnie  
Director

Dipak Patel  
Director