

# FAIRCHEM ORGANICS LIMITED

Works & Office : 253/P & 312, Village Chekhala, Sanand - Kadi Highway, Taluka : SANAND, Dist.: Ahmedabad 382 115, INDIA. Phone (Board Nos.) : (02717) 687900, 687901, +91 90163 24095 E-mail : cs@fairchem.in CIN : U24200MH2019PLC323176 Website : www.fairchem.in

Date: June 21, 2021

To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-kurla Complex Bandra (E) Mumbai – 400 051.

To, Department of Corporate Services, BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

# Ourselves: BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'

# Ref.: Regulation 31A(8)(a) of SEBI (LODR) Regulations, 2015

Dear Sirs,

# Sub: Disclosure of Material Event – Intimation of receipt of requests from Promoters/ Promoters Group for re-classification from Promoter and Promoter Group category to "Public" category as per amended Regulation 31A of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 31A (8)(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are attaching herewith 2 separate intimations – both dated June 21, 2021 for re-classification received from following persons/entities from" Promoter and Promoter Group" to "Public" category:

- 1. Shri Rajkumar Doppalapudi
- 2. Mrs. Prasanna Raj

The above requests shall be considered by the Board of Directors of the Company for further action.

We request you to take the above on record and treat the same as our intimation of disclosure of material event as required under Regulation 31A(8)(a) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully, For Fairchem Organics Limited,

Rajen Jhaveri Chief Financial Officer & Company Secretary Encl: as above

## RAJKUMAR DOPPALAPUDI

Flat No. 903, Daffodil, Satguru Garden, Meethbundar Road, Near Thane Railway Station, Thane (East) - 400603

Date: June 21st , 2021

To, The Board of Directors, Fairchem Organics Limited 'Privi House', A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400709

Sub: Re-classification of status of Mr. Rajkumar Doppalapudi from Promoter/Person-related to Promoter Group Category to Public Category

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the above subject I, Mr. Rajkumar Doppalapudi, would like to inform you that I have been classified by Fairchem Organics Limited ("the Company") under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and other regulatory authorities. However, I do not hold any shares in the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried outby the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

- 1. I together with persons related to the Promoter Group do not hold more than ten percent of the total voting rights in the Company;
- 2. I do not exercise control over the affairs of the Company whether directly or indirectly;
- 3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 4. I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- 5. I am not acting as a Key Managerial Person in the Company;
- 6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- 7. I am not a fugitive economic offender.

#### RAJKUMAR DOPPALAPUDI

Flat No. 903, Daffodil, Satguru Garden, Meethbundar Road, Near Thane Railway Station, Thane (East) - 400603

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such reclassification from "Promoter/<del>Person related to Promoter Group</del>" category" to "Public" category.

Accordingly, I hereby request you to kindly re-classify my status from "Promoter/Person related to Promoter Group" category to "Public" category and do the needful in this matter at the earliest.

Thanking you, Yours truly,

Rajkumar Doppalapudi

## PRASANNA RAJ

Flat No. 903, Daffodil, Satguru Garden, Meethbundar Road, Near Thane Railway Station, Thane (East) - 400603

Date: June 21st , 2021

To, The Board of Directors, Fairchem Organics Limited 'Privi House', A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400709

Sub: Re-classification of status of Mrs. Prasanna Raj from Promoter<del>/Person-related to Promoter</del> Group Category to Public Category

Ref.: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the above subject I, Mrs. Prasanna Raj, would like to inform you that I have been classified by Fairchem Organics Limited ("the Company") under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and other regulatory authorities. However, as on date I do not hold any shares in the Company.

In the aforesaid matter, I wish to inform you that I am not related to any business carried outby the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my acts would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

- 1. I together with persons related to the Promoter Group do not hold more than ten percent of the total voting rights in the Company;
- 2. I do not exercise control over the affairs of the Company whether directly or indirectly;
- 3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 4. I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- 5. I am not acting as a Key Managerial Person in the Company;
- 6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- 7. I am not a fugitive economic offender.

#### PRASANNA RAJ

Flat No. 903, Daffodil, Satguru Garden, Meethbundar Road, Near Thane Railway Station, Thane (East) - 400603

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such reclassification from "Promoter/Person related to Promoter Group" category" to "Public" category.

Accordingly, I hereby request you to kindly re-classify my status from "Promoter/Person related to Promoter Group" category to "Public" category and do the needful in this matter at the earliest.

Thanking you, Yours truly,