Plant & Regd, Office: 11-12 K.M. Stone, Chittorgarh Road, Village: Guwardi, Distt- Bhilwara - 311001 (Raj.) India

Telephone: +91 1482 297132, Mobile: +91 94686-05093





Dated: 06.04.2024

The General Manager-Listing Department Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098, India.

**SYMBOL - RANJANPOLY** 

Dear Sir/madam,

**Subject:** Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoter of the company for the year ended on 31st March, 2024.

Kindly requested to take the same on record.

For Ranjan Polysters Limited

(CHITRA NARANIWAL) Company Secretary M. NO.-A44750

Encl: Copy of the disclosure made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

To,
The General Manager-Listing Department
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098, India.

## SYMBOL - RANJANPOLY

Dear Sir/madam,

**Subject:** Yearly Declarations under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2024. Kindly take the same in the records.

For and on behalf of the promoters

Mahesh Kumar Bhimsariya (Promoter)

Date: 06.04.2024