

EMPYREAN CASHEWS LIMITED

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar Road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: 8779558264, Website: www.krishival.com, Email: info@krishival.com

April 5, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex
Bandra (E), Mumbai-400051

Dear Sirs,

Symbol: KRSHIVAL
ISIN: INE0GG001015

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclosed herewith Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from key Managerial Personnel/Director/Promoter/Member of the promoter group.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For EMPYREAN CASHEWS LIMITED




Aparna Morale Bangar
Chairperson and Managing Director
DIN: 05332039

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April 4, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Madam,

SUB: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SAST) REGULATIONS, 2011 FOR MYSELF AND ON BEHALF OF THE PROMOTERS OF THE COMPANY

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Myself Aparna Morale Bangar, Promoter of the Company and on behalf of the Members of Promoter & Promoter Group of Empyrean Cashews Limited, hereby declare that as on March 31, 2023 we hold 82,90,641 Equity Shares of Empyrean Cashews Limited and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

We request you to kindly take the above on record.

 

Aparna Morale Bangar
Promoter of Empyrean Cashews Limited
(For myself and on behalf of Promoter Group)