

August 21, 2024

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Dear Sir / Madam,

Sub: Re-classification request for change in the status from 'Promoter and Promoter Group' category to 'Public' category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that the Company has received a request from Mr. Vilas Kharche and Mr. Rohit Kharche vide their letter dated August 21,2024 for reclassification from "Promoter and Promoter Group Category to Public Category" of shareholders of the Company under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said request will be placed before the Board of Directors of the Company in the forthcoming Board meeting.

The copy of the request letter received from the above persons is attached herewith.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Trescon Limited

Mandar Chavan
Company Secretary

Trescon Limited

VILAS PRALHAD KHARCHE

2901, Bay View Terrance, Eknath Buwa Hatiskar Marg, Prabhadevi, Mumbai 400 025.

August 21, 2024

To,
The Board of Directors
Trescon Limited
301, Third Floor, Skyline Wealth Space,
Nathani Road, Vidyavihar (West),
Mumbai - 400 086

Subject: Reclassification from the 'promoter' category to 'public' category in accordance with Regulation 31A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir (s) / Madam (s),

I, Vilas P. Kharche, one of the promoters of Trescon Limited (the Company) have disposed of my entire holding i.e. 1,35,12,984 equity shares comprising of 18.64 % of the total issued and subscribed equity share capital of the Company as on March 31, 2024, by way of selling 11.27% in open market and 7.37% by way of inter-se transfer under Reg. 10(1)(a)(ii) of SEBI (SAST) Regulations 2011. Hence as on date of signing this letter I am holding 0 (nil) equity shares in the Company. And all the disclosures required under Reg. 10 (5), Reg. 10 (6), Reg. 10 (7), Reg. 29(2) of SEBI (SAST) Regulations, 2011 and Reg. 7(2) of SEBI (PIT) Regulations, 2015 are duly submitted with BSE Limited in stipulated time frame.

In light of the above, I, the Outgoing Promoter, hereby request the Company to reclassify myself from the 'promoter' category to 'public' shareholder category in accordance with Regulation 31A and other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in the Company's records and filings.

In connection with the application for reclassification and in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as Outgoing Promoter, I hereby confirm and certify that:

- (i) I along with persons related to me together:
- (a) do not, together, hold more than 10% (ten per cent) of the voting rights of 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) do not have any representative on the Board of Directors (including not having a nominee director) of the Company;
 - (e) do not have any key managerial person in the Company;
 - (f) are not 'wilful defaulter(s)' as per the Reserve Bank of India guidelines; and



VILAS PRALHAD KHARCHE

2901, Bay View Terrance, Eknath Buwa Hatiskar Marg, Prabhadevi, Mumbai 400 025.

(g) are not fugitive economic offender(s).

(ii) There is no pending regulatory action against me.

(iii) I undertake to abide by the conditions listed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) 2015 post such removal of my name from "Promoter Category"

Thanking You,

Thanking You,

Yours faithfully,



Vilas P. Kharche

ROHIT VILAS KHARCHE

2901, Bay View Terrance, Eknath Buwa Hatiskar Marg, Prabhadevi, Mumbai 400 025.

August 21, 2024

To,
The Board of Directors
Trescon Limited
301, Third Floor, Skyline Wealth Space,
Nathani Road, Vidyavihar (West),
Mumbai - 400 086

Subject: Reclassification from the 'promoter' category to 'public' category in accordance with Regulation 31A and other applicable provisions of the SEBI (LODR) Regulations, 2015.

Dear Sir (s) / Madam (s),

I, Rohit V. Kharche, categorized under Promoter Group of Trescon Limited (the Company) have disposed of my entire holding i.e. 7,10,000 equity shares comprising of 0.98 % of the total issued and subscribed equity share capital of the Company as on March 31, 2024, by way of selling them in open market. Hence as on date of signing this letter I am holding 0 (nil) equity shares in the Company.

In light of the above, I, the Outgoing Promoter, hereby request the Company to reclassify myself from the 'promoter' category to 'public' shareholder category in accordance with Regulation 31A and other applicable provisions of the SEBI (LODR) Regulations, 2015 in the Company's records and filings.

In connection with the application for reclassification and in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, as Outgoing Promoter, I hereby confirm and certify that:

- (i) I along with persons related to me together:
- (a) do not, together, hold more than 10% (ten per cent) of the voting rights of 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) do not have any representative on the Board of Directors (including not having a nominee director) of the Company;
 - (e) do not have any key managerial person in the Company;
 - (f) are not 'wilful defaulter(s)' as per the Reserve Bank of India guidelines; and
 - (g) are not fugitive economic offender(s).

- (ii) There is no pending regulatory action against me.

RK

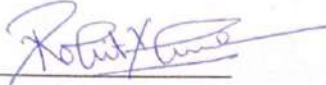
ROHIT VILAS KHARCHE

2901, Bay View Terrance, Eknath Buwa Hatiskar Marg, Prabhadevi, Mumbai 400 025.

(iii) I undertake to abide by the conditions listed in Regulation 31A of SEBI (LODR) Regulations, 2015 post such removal of my name from "Promoter Category"

Thanking You,

Yours faithfully,



Rohit V. Kharche