

# HEALTHY INVESTMENTS LIMITED

Admin. Office: 1C, 1<sup>st</sup> Floor, Uma Enclave, Road No.9, Banjara Hills,  
Hyderabad – 500 034 Ph: 040-23356000

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Date: May 15, 2026

To  
The Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 503689**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 read with Regulation 31A (8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended following receipt of request for re-classification from the Promoter seeking reclassification.**

The Company has received a request letter dated May 15, 2026 (“Request Letter”) from the Promoters of the Company (“Outgoing Promoter”), seeking reclassification from the ‘Promoter’ category to ‘Public’ category shareholder under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As on the date of the Request Letter, the details of the shareholding of the Outgoing Promoter are as follows:

Sl. No	Name of the Promoter/promoter Group	No. of shares	Percentage of Shareholding
1.	Jagadish Prasad Kanuri	0	0.00
2.	Shantha Prasad Challa	0	0.00
3.	K. Harishchandra Prasad	0	0.00
4.	K Rama Krishna Prasad	0	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>

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A copy of the request letter is attached herewith.

The above re-classification shall require the approval of the Board of Directors of the Company and the BSE Limited.

This is for your kind information and records.

Yours faithfully,

**FOR HEALTHY INVESTMENTS LIMITED**

**KRISHNA BABU CHERUKURI  
DIRECTOR  
DIN:00993286**

Date: 15/05/2026

To

**The Board of Directors**

Healthy Investments Limited

805, 8TH Floor, Maker Chambers V,

Nariman Point, Mumbai-400021

Dear Sir/Ma'am

**Subject: Request for re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the "Promoter" category to "Public" category of Healthy Investments Limited**

I am writing this letter to formally request reclassification of my status from the *Promoter* category to the *Public* category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

I, as a Promoter of the Company, currently hold zero equity shares and have also been classified as such in the shareholding pattern filed by the Company with BSE Limited ("BSE") as per the applicable regulations.

I am not engaged in the management of the Company, and I do not have any right to appoint any Director or exercise any control over the management or policy decisions of the Company in any manner, whether directly or indirectly, including by virtue of my shareholding. Further, none of my actions are intended or likely to influence the decision-making process of the Company.

Accordingly, I hereby request the Board to take the necessary steps to reclassify me from the Promoter category to the Public category shareholder, in compliance with the applicable provisions of the SEBI LODR Regulations.

Further in connection with application for reclassification, I hereby confirm and certify that:

- (i) I along with my immediate relatives do not hold more than ten percent of the total voting rights of the Company.
- (ii) I along with my immediate relatives do not exercise control over the affairs of the Company directly or indirectly;
- (iii) I along with my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreements;

- (iv) I, along with my immediate relatives, do not hold any position on, nor are we represented on the Board of Directors of the Company (including having no nominee director).
- (v) I, along with my immediate relatives, do not act as key managerial personnel in the Company;
- (vi) I am not declared as wilful defaulter as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender

Further I also confirm that there is no pending regulatory action against me.

Further I also confirm and undertake that in case the requisite approvals are received classifying me as Public Category, then:

- 1) I shall continue to comply with the conditions mentioned at sub-clause (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be reclassified as promoter of the Company.
- 2) I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from "Promoter" category to "Public" and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations.

I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Yours sincerely



**JAGADISH PRASAD KANURI**

Date: 15/05/2026

To

**The Board of Directors**

Healthy Investments Limited

805, 8TH Floor, Maker Chambers V,

Nariman Point, Mumbai-400021

Dear Sir/Ma'am

**Subject: Request for re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the "Promoter" category to "Public" category of Healthy Investments Limited**

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formal or informal arrangements including through any shareholder agreements;

- (iv) I, along with my immediate relatives, do not hold any position on, nor are we represented on the Board of Directors of the Company (including having no nominee director).
- (v) I, along with my immediate relatives, do not act as key managerial personnel in the Company;
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- 2) I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter of the Company.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from "Promoter" category to "Public" and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations.

I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Yours sincerely



**SHANTHA PRASAD CHALLA**

Date: 12/05/2026

To

**The Board of Directors**

Healthy Investments Limited  
805, 8TH Floor, Maker Chambers V,  
Nariman Point, Mumbai-400021

Dear Sir/Ma'am

**Subject: Request for re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the "Promoter" category to "Public" category of Healthy Investments Limited**

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In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from "Promoter" category to "Public" and make requisite application to the Stock Exchanges in accordance with Regulation 31 A of the SEBI LODR Regulations.

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Yours sincerely



**K. HARISHCHANDRA PRASAD**

Date: 15/05/2026

To

**The Board of Directors**

Healthy Investments Limited

805, 8TH Floor, Maker Chambers V,

Nariman Point, Mumbai-400021

Dear Sir/Ma'am

**Subject: Request for re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the "Promoter" category to "Public" category of Healthy Investments Limited**

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Yours sincerely



**K RAMA KRISHNA PRASAD**