



# SHANTHALA

## SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

**CIN: L51109KA2014PLC073756**

**Regd Office:** 7<sup>th</sup> Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

**GST:** 29AAUCS2983H1ZI | **Phone:** 08274298999 / 09945694963

**Email:** accounts@shanthalafmcg.com | **Web:** [www.shanthalafmcg.com](http://www.shanthalafmcg.com)

Date: July 08, 2025

To,  
Listing Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C – 1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051, Maharashtra, India.

**NSE Symbol: SHANTHALA**  
**ISIN: INE0Q9Q01017**

**Subject: Intimation of sad demise of Mr. B Manjunath Mallya, Promoter / Chairman & Managing Director under Regulation 30 and 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Mr. B Manjunath Mallya, Chairman & Managing Director of Shanthala FMCG Products Limited on July 07, 2025 belonging to Promoter & Promoter Group / Chairman & Managing Director, holding 17,62,200 shares of the Company.

Name	Promoter / Promoter Group	Category	Number of Shares/ %
Mr. B Manjunath Mallya	Promoter	Individual	17,62,200 / 26.31

Mr. B Manjunath Mallya was an integral part and pillar of strength for the Company and played crucial leadership roles through which the company immensely benefitted. The Board of Directors are proud of his hardwork and dedication throughout his tenure and they are inspired of his legacy. His contribution and guidance will always be remembered.

Demise of Mr. B Manjunath Mallya will be an irreparable loss to the Company and all the directors & employees of the company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Shanthala FMCG Products Limited**

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**Snehal Bhagwat**  
Company Secretary and Compliance Officer