

APOLLO INGREDIENTS LIMITED
(Formerly known as Indsoya Limited)
Regd. Off: Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra, Juchandra, Thane,
Vasai, Maharashtra, India, 401208
Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com
Website: www.indsoya.com
CIN: L67120MH1980PLC023332

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Date: 05-08-2024

Sub: Intimation of the Board Meeting of the Company

Ref: Scrip Code - 503639

Dear Sir/Madam,

With respect to the above, this is to inform you that pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 9th August, 2024 at 04:00 p.m. at the Registered Office situated at Mittal Enclave Building- 6 Awing A-1 Gr. Floor, Juchandra, Thane, Vasai, Maharashtra, India, 401208 to consider the following matters:

1. To consider and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.
2. Appointment of James Mody (DIN-08072328) as a Non- executive director of the Company.
3. Resignation of Mr. Satya Nayak from the post of Chief Financial Officer (CFO) of the Company.
4. Resignation of Ms. Lalita Ghanshyam Mutreja (DIN- 07514392) from the post of Non-Executive Director of the Company.
5. Appointment of Ms. Lalita Ghanshyam Mutreja (DIN- 07514392) as Chief Financial Officer (CFO) of the Company.

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6. Change in designation of Mr. Kirit Ghanshyam Mutreja (DIN-07514391) from whole time director to Executive Director of the Company
7. Any other matter with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

For Apollo Ingredients Limited

(Formerly known as Indsoya Limited)

Ayushi Agrawal

Company secretary and compliance officer

Date: 05-08-2024

Membership No.- A54489

CC:

DSE Estates Limited

House, 3/1 Asaf Ali Road,

New Delhi,

Delhi- 110002