

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 – 400001

Date: 27th September, 2024

Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 – Regularization of appointment of Mr. James Mody (DIN-08072328) as a Non- executive director of the Company.

Ref. -: Scrip Code – 503639

Dear Sir / Madam,

With reference to the subject cited above and Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with para A of part A of Schedule III of the said Regulations, we wish to inform you that

1. The Members at the Annual General Meeting held on 27th September, 2024 at 4 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) regularized the appointment of Mr. James Mody (DIN-08072328) as a Non- executive director of the Company.

This is for your information and records.

Kindly take the same on your records.

Thanking you

Your faithfully,

For Apollo Ingredients Limited

(Formerly known as Indsoya Limited)

CS Ayushi Agrawal

Company Secretary and Compliance Officer

Membership No.: A54489

Date: 27th September, 2024

Enclosed below: Annexure –I

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Annexure –I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Brief Profile of Mr. James Mody

Name	James Mody
Date of Appointment	09/08/2024
DIN	08072328
Disclosure of relationships between Directors	Husband of Lovely Ghanshyam Mutreja
Name of Listed entities in which the directorships are held	NIL
No. of equity shares held in the Company	NIL
Profile	Qualification– MCIPS Experience – 15 years