

**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: 10<sup>th</sup> August, 2024

**Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment and Resignation of Non- executive director, Appointment and resignation of Chief Financial Officer (CFO), Change in designation of Whole time Director, Re-appointment of Secretarial Auditor and Re-appointment of Internal Auditors of the Company.**

**Ref: Scrip Code- 503639**

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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 Board of Directors at their meeting held on 09<sup>th</sup> August, 2024, on the recommendation of the Nomination and Remuneration Committee appointed Mr. James Mody (DIN-08072328) as additional director of the Company.
2. The Board of Directors at their meeting held on 09<sup>th</sup> August, 2024 accepted the resignation of Ms. Lalita Ghanshyam Mutreja (DIN- 07514392) from the post of Non-Executive Director of the Company with effect from 09<sup>th</sup> August, 2024.
3. The Board of Directors at their meeting held on 09<sup>th</sup> August, 2024, on the recommendation of the Nomination and Remuneration Committee appointed Ms. Lalita Ghanshyam Mutreja (DIN-07514392) as Chief Financial Officer (CFO) of the Company.
4. The Board of Directors at their meeting held on 09<sup>th</sup> August, 2024 accepted the resignation of Mr. Satya Nayak from the post of Chief Financial Officer (CFO) of the Company with effect from 09<sup>th</sup> August, 2024.
5. The Board of Directors at their meeting held on 09<sup>th</sup> August, 2024, on the recommendation of the Nomination and Remuneration Committee approved and changed the designation of Mr. Kirit Ghanshyam Mutreja (DIN-07514391) from Whole Time Director to Executive Director of the Company, which led to his resignation from Key Managerial Personnel.
6. The Board of Directors at their meeting held on 09<sup>th</sup> August, 2024 reappointed M/s. Ravi Patidar and associates, Company Secretaries in Practice, as the Secretarial Auditor of the Company for conducting secretarial audit for the financial year 2024-25.

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7. The Board of Directors at their meeting held on 09<sup>th</sup> August, 2024, on the recommendation of the Audit Committee, reappointed Mr. Abhishek Sarada, holding PAN No. GKVPS0682B, as Internal Auditor of the company for the financial year 2024-25.

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)**

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**Ayushi Agrawal**

Company secretary and compliance officer

Membership No.- A54489

**Date: 10<sup>th</sup> August, 2024**

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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 Appointed as Additional Director**

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

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**Brief Profile of Ms. Lalita Ghanshyam Mutreja**

<b>Name</b>	Lalita Ghanshyam Mutreja
<b>DIN</b>	07514392
<b>Date of Resignation as Director</b>	09/08/2024
<b>Reason for Resignation</b>	Pre-occupation in other works
<b>Date of Appointment as CFO</b>	09/08/2024
<b>Disclosure of relationships between Directors</b>	Sister of Mrs. Lovely Ghanshyam Mutreja and Mr. Kirit Ghanshyam Mutreja
<b>Name of other Listed entities in which the directorships are held</b>	NIL
<b>No. of equity shares held in the Company</b>	70892 no. of Equity shares
<b>Profile</b>	She holds degree of Doctor of Philosophy (Ph.D.) in Commerce from University of Mumbai. She is having experience of over 09 years in field of Financial Marketing

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**Profile of Mr. Ravi Patidar, Proprietor of Ravi Patidar and Associates,**

S. No.	Particulars	Details
1.	Name of Secretarial Auditor	Mr. Ravi Patidar , Proprietor of Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749)
2.	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Reappointment for financial year 2024-25
3.	Date of reappointment and Term of appointment	Reappointed on 09/08/2024 for the term of financial year 2024-25
4.	Brief Profile	<ol style="list-style-type: none"><li>1. Name of the Secretarial Auditor: Mr. Ravi Patidar , Proprietor of Ravi Patidar and Associates</li><li>2. Membership No:55749</li><li>3. COP: 25581</li><li>4. Address: UG-C-16, Shree Vardhan complex, RNT Marg, Indore- 452001</li><li>5. Email ID: csravipatidar02@gmail.com</li></ol>

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**Profile of Mr.Abhishek Sarda, Internal Auditor**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Internal Auditor	Abhishek Sarda
2.	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Reappointment for financial year 2024-25
3.	Date of reappointment and Term of appointment	Reappointed on 09/08/2024 for the term of financial year 2024-25
4.	Brief Profile	<ol style="list-style-type: none"><li>1. Name of the Internal Auditor: Abhishek Sarda</li><li>2. Qualification: Bachelor of commerce and he has post qualification experience in the field of accounting and finance</li><li>3. PAN No.: GKVPS0682B</li><li>4. Email ID:Abhisheksarda@gmail.com</li></ol>

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**Brief Profile of Mr. Satya Nayak**

Name	Mr. Satya Nayak
Post Qualification experience in brief	Mr. Satya Nayak has studied bachelor of commerce and Bachelor of Law. He has post qualification experience of 13 years in the field of accounting and finance. He has worked with multiple corporate and has expertise in managing accounting and finances of the company.
Date of appointment	16/01/2023
Date of resignation letter	19/07/2024
Effective date of resignation	09/08/2024
Reason of resignation	Due to personal reason