



# AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company  
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,  
Wazirpur District Centre, Delhi-110 034  
Tel. : 91-11-42515151 • Fax : 91-11-42515100  
E-mail :- info@ajantasoya.com • care@ajantasoya.com  
Visit us at : www.ajantasoya.com  
CIN - L-15494RJ1992PLC016617

**3<sup>rd</sup> January, 2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code: 519216**

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:- Retirement of Senior Management Personnel on attaining the age of superannuation**

**Dear Sir/Madam,**

In compliance with Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, we wish to inform you that Mr. Rakesh Sharma, Production Manager of the Company is superannuating as Production Manager and Senior Management Personnel of the Company today, i.e. with effect from the close of business hours on 3<sup>rd</sup> January, 2025, on attaining superannuation as per terms of appointment.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 as **Annexure – I**.

We hope you will find the above in order.

Thanking you,  
Yours Sincerely,

**For Ajanta Soya Limited**

**Kapil** Digitally signed  
by Kapil  
Date: 2025.01.03  
15:54:59 +05'30'

**Kapil**  
**Company Secretary and Compliance Officer**

**Encl.: as above**



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## Annexure-I

**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

Sr. No	Details of events that needs to be provided	Mr. Rakesh Sharma
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rakesh Sharma, Production Manager of the Company is superannuating as Production Manager and Senior Management Personnel of the Company today, i.e. with effect from the close of business hours on 3 <sup>rd</sup> January, 2025, on attaining superannuation as per terms of appointment.
2.	Date of appointment/cessation (as applicable) & Term of Appointment	Cessation from the close of business hours on 3 <sup>rd</sup> January, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018	Not Applicable