



# 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

30<sup>th</sup> June, 2023

**Department of Corporate Services**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: 519216**

**Sub: Intimation regarding Re-Appointment of Directors of Ajanta Soya Limited ("Company").**

**Reference: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

**1. Re-Appointment of Mr. Sushil Goyal (DIN: 00125275) as Managing Director of the Company w.e.f. 26<sup>th</sup> July, 2023**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their Meeting held today i.e. Friday, 30<sup>th</sup> June, 2023, On the basis of recommendation of the Nomination and Remuneration Committee, has approved the Re-appointment of Mr. Sushil Goyal (DIN: 00125275) as Managing Director of the Company w.e.f. 26<sup>th</sup> July, 2023 to 25<sup>th</sup> July, 2026 (both the days inclusive), The approval of the Shareholders for the re-appointment of Mr. Sushil Goyal as Managing Director on Board of the Company will be sought at the ensuing Annual General Meeting.

In compliance with BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018, Mr. Sushil Goyal (DIN: 00125275) has informed that he has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

**2. Re-Appointment of Mr. Abhey Goyal (DIN: 02321262) as Whole-Time Director of the Company w.e.f. 1<sup>st</sup> July, 2023**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their Meeting held today i.e. Friday, 30<sup>th</sup> June, 2023, On the basis of recommendation of the Nomination and Remuneration Committee, has approved the Re-appointment of Mr. Abhey Goyal (DIN: 02321262) as Whole-Time Director of the Company w.e.f. 1<sup>st</sup> July, 2023 to 30<sup>th</sup> June, 2026 (both the days inclusive), The approval of the Shareholders for the appointment of Mr. Abhey Goyal as Whole-Time Director on Board of the Company will be sought at the ensuing Annual General Meeting.

In compliance with BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018, Mr. Abhey Goyal (DIN: 02321262) has informed that he has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

Kapi  
Digitally signed  
by Kapi  
Date: 2023.06.30  
17:08:35 +05'30'



# 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. **Re-Appointment of Mr. Sushil Kumar Solanki (DIN:08912780) as Whole time Director of the Company w.e.f. 15<sup>th</sup> October, 2023**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their Meeting held today i.e. Friday, 30<sup>th</sup> June, 2023, On the basis of recommendation of the Nomination and Remuneration Committee, has approved the Re-appointment of Mr. Sushil Kumar Solanki (DIN: 08912780) as Whole Time Director of the Company with effect from w.e.f. 15<sup>th</sup> October, 2023 to 14<sup>th</sup> October, 2026 (both the days inclusive). The approval of the Shareholders for the appointment of Mr. Sushil Kumar Solanki (DIN: 08912780) as Whole-Time Director on Board of the Company will be sought at the ensuing Annual General Meeting.

In compliance with BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018, Mr. Sushil Kumar Solanki (DIN: 08912780) has informed that he has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is enclosed as **Annexure A**.

The Board Meeting was started at 3:15 P.M. (IST) and concluded on 4:55 P. M. (IST)

Thanking you

Yours Sincerely

**For Ajanta Soya Limited**

Digitally signed  
by Kapil  
Date: 2023.06.30  
17:08:14 +05'30'

**Kapil**  
**Company Secretary**

**Annexure-A**

**Details with respect to change in Directors of the Company as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015:**

**1. Re-appointment of Mr. Sushil Goyal as Managing Director of the Company w.e.f. 26<sup>th</sup> July, 2023**

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Tenure of Managing Director Mr. Sushil Goyal will expire on 25<sup>th</sup> July 2023. For the efficient management of the Company's affairs, the Nomination &amp; Remuneration Committee of the Board and the Board of Directors of the Company, at their meetings held on 30<sup>th</sup> June, 2023 respectively, and subject to the approval of the members in the Annual General Meeting, have approved the re-appointed of Mr Sushil Goyal as Managing Director of Ajanta Soya Limited.</p> <p>Mr. Sushil Goyal (DIN: 00125275) has been re-appointed as Managing Director on the Board of the Company for a period of 3 (three) years with effect from 26<sup>th</sup> July, 2023.</p>
2.	Date of appointment/cessation (as applicable) & Term of Appointment	<p><b>Date of Re-Appointment:</b>            Mr. Sushil Goyal (DIN: 00125275) has been Re-appointed as Managing Director on the Board of the Company for a period of 3 (three) years with effect from 26<sup>th</sup> July, 2023.</p> <p><b>Term of Appointment:</b>            Re-appointment of Mr. Sushil Goyal (DIN: 00125275) as Managing Director of the Company w.e.f. 26<sup>th</sup> July, 2023 to 25<sup>th</sup> July, 2026 (both the days inclusive), subject to the approval of the Members at the ensuing Annual General Meeting of the Company.</p>
3.	Brief Profile (in case of appointment)	<p>A graduate by education, Mr. Sushil Goyal is highly proficient in financial as well as technical fields. His deep knowledge &amp; unparalleled experience has led to the growth of the company over the years.</p> <p>Mr. Sushil Goyal, being the Managing Director of the Company is entrusted with substantial powers in relation to normal business matters.</p> <p>He has vast experience of over 29 years in the field of Edible Oil Industry.</p> <p>He is the member of Indian Vegetable Oil Producers' Association (IVPA) and is actively involved in the Producers guild.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Sushil Goyal is the father of Mr. Abhey Goyal, Whole time Director of the Company.</p>

**2. Re-appointment of Mr. Abhey Goyal as Whole-Time Director of the Company w.e.f. 1<sup>st</sup> July, 2023**

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Tenure of Whole Time Director Mr. Abhey Goyal will expire on 30 <sup>th</sup> June 2023. For the efficient management of the Company's affairs, the Nomination & Remuneration Committee of the Board and the Board of Directors of the Company, at their meetings held on 30 <sup>th</sup> June, 2023 respectively, and subject to the approval of the members in the Annual General Meeting, have approved the re-appointed of Mr Abhey Goyal as Whole Time Director of Ajanta Soya Limited.  Mr. Abhey Goyal (DIN: 02321262) has been Re-appointed as Whole Time Director on the Board of the Company for a period of 3 (three) years with effect from 1 <sup>st</sup> July, 2023.
2.	Date of appointment/cessation (as applicable) & Term of Appointment	<b>Date of Re-appointment:</b> Mr. Abhey Goyal (DIN: 02321262) has been Re-appointed as Whole Time Director on the Board of the Company for a period of 3 (three) years with effect from 1 <sup>st</sup> July, 2023.  <b>Term of Appointment:</b> Re-appointment of Mr. Abhey Goyal (DIN: 02321262) as Whole-Time Director of the Company w.e.f. 1 <sup>st</sup> July, 2023 to 30 <sup>th</sup> June, 2026 (both the days inclusive), subject to the approval of the Members at the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Being a Postgraduate in Management & Finance, Mr. Abhey Goyal has introduced a ray of freshness and a young spirit to the organization. He is having more than 14 years of experience in trading of oil, real estate and administration. Motivated by business and technology, he takes everyday as a new challenge and he directs all his energies towards winning.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhey Goyal is the son of Mr. Sushil Goyal, Managing Director of the Company.



# 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. Re-Appointment of Mr. Sushil Kumar Solanki (DIN: 08912780) as Whole time Director of the Company w.e.f. 15<sup>th</sup> October, 2023

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Tenure of Whole Time Director Mr. Sushil Kumar Solanki will expire on 14<sup>th</sup> October, 2023. For the efficient management of the Company's affairs, the Nomination &amp; Remuneration Committee of the Board and the Board of Directors of the Company, at their meetings held on 30<sup>th</sup> June, 2023 respectively, and subject to the approval of the members in the Annual General Meeting, have approved the re-appointed of Mr. Sushil Kumar Solanki as Whole Time Director of Ajanta Soya Limited.</p> <p>Mr. Sushil Kumar Solanki (DIN: 08912780) has been re-appointed as Whole Time Director on the Board of the Company for a period of 3 (three) years with effect from 15<sup>th</sup> October, 2023.</p>
2.	Date of appointment / cessation (as applicable) & Term of Appointment	<p><b>Date of Re-appointment:</b> Mr. Sushil Kumar Solanki (DIN: 08912780) has been Re-appointed as Whole Time Director on the Board of the Company for a period of 3 (three) years with effect from 15<sup>th</sup> October, 2023.</p> <p><b>Term of Appointment:</b> Re-appointment of Mr. Sushil Kumar Solanki (DIN: 08912780) as Whole-Time Director of the Company w.e.f. 15<sup>th</sup> October, 2023 to 14<sup>th</sup> October, 2026 (both the days inclusive), subject to the approval of the Members at the ensuing Annual General Meeting of the Company.</p>
3.	Brief Profile (in case of appointment)	<p>Mr. Sushil Kumar Solanki, B.Tech., Chem. Tech.(Oils) having more than 36 years experience in Industry mainly in edible oil sector. He is dependable having strong technical acumen in R &amp; D, Project planning and execution, trouble shooting, shop floor management, product and process development.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Sushil Kumar Solanki is not having any relationship with any Directors of the Company.</p>

For Ajanta Soya Limited

Digitally signed  
by Kapil  
Date: 2023.06.30  
17:09:20 +05'30'

Kapil  
Company Secretary