



Date:-29.06.2020

Department of Corporate Services

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 519216

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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the following changes in the Directors of Ajanta Soya Limited:

1. Appointment of Mr. Gagan Goyal (DIN: 00125331) as an Additional and Non-Executive Non-Independent Director of the Company:

The Board of Directors of the Company, at their Meeting held today i.e. Monday, 29th June, 2020, On the basis of recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Gagan Goyal (DIN: 00125331) as an Additional and Non-Executive Non-Independent Director on the Board of the Company, with effect from 29th June, 2020 to hold office until the ensuing Annual General Meeting in terms of section 161 of the Companies Act, 2013. The approval of the Shareholders for the appointment of Mr. Gagan Goyal as Non-Executive Non-Independent 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, we confirm that Mr. Gagan Goyal (DIN: 00125331) has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

2. Appointment of Mr. Abhey Goyal (DIN: 02321262) as Whole-Time Director of the Company w.e.f. 1st July, 2020

The Board of Directors of the Company, at their Meeting held today i.e. Monday, 29th June, 2020, On the basis of recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Abhey Goyal (DIN: 02321262) as Whole-Time Director of the Company w.e.f. 1st July, 2020 to 30th June, 2023 (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, we confirm that Mr. Abhey Goyal (DIN: 02321262) has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

For Ajanta Soya Limited

For AJANTA SOYA LIMITED


Sushil Goyal
Managing Director
DIN:00125275



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 9th September 2015:

1. Appointment of Mr. Gagan Goyal as an Additional and Non-Executive Non-Independent Director

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;	Mr. Gagan Goyal (DIN: 00125331) has been appointed as an Additional and Non-Executive Non-Independent Director on the Board of the Company with effect from 29 th June, 2020.
2.	Date of appointment/cessation (as applicable) Term of Appointment	Date of Appointment: Mr. Gagan Goyal (DIN: 00125331) has been appointed as an Additional and Non-Executive Non-Independent Director of the Company with effect from 29 th June, 2020. In terms of the provisions of Section 161 of the Companies Act, 2013 read with applicable rules made thereunder, Mr. Gagan Goyal as an Additional Director shall hold office upto the date of the ensuing Annual General Meeting ("AGM") of the Company and a proposal for his appointment as Non-Executive Non-Independent Director of the Company would be placed for the approval of Members at the ensuing AGM of the Company.
3.	Brief Profile (in case of appointment)	Mr Gagan Goyal, Aged 35 years Being a B.Sc. (Hons) & Business Management. He is having more than 15 (Fifteen) years of experience in Finance and Marketing (Export and Import).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gagan Goyal is the son of Mr. Sushil Goyal, Managing Director of the Company and Brother of Mr. Abhey Goyal, Director of the Company.

For AJANTA SOYA LIMITED



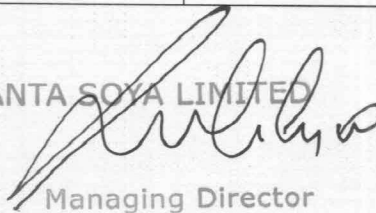
Managing Director



2. Appointment of Mr. Abhey Goyal as Whole-Time Director of the Company w.e.f. 1st July, 2020

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;	Mr. Abhey Goyal (DIN: 02321262) has been appointed as Whole Time Director on the Board of the Company with effect from 01 st July, 2020.
2.	Date of appointment/cessation (as applicable) Term of Appointment	Date of Appointment: Mr. Abhey Goyal (DIN: 02321262) has been appointed as Whole Time Director on the Board of the Company with effect from 01 st July, 2020. Appointment of Mr. Abhey Goyal (DIN: 02321262) as Whole-Time Director of the Company w.e.f. 1 st July, 2020 to 30 th June, 2023 (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 11 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.

For AJANTA SOYA LIMITED



Managing Director