



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
E-mail :- info@ajantasoya.com • care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

25th January, 2022

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 519216

Sub:- Intimation of Resignation of Internal Auditor under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby informed you that M/s D A V Jain & Associates Formerly known as (M/s Anil R.G. Dalmia & Associates)., Chartered Accountants (Firm Registration No 006594N) has resigned from the post of Internal Auditor of the Company vide their latter dated 25th January, 2022.

Further information as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations for Resignation of Internal Auditors is provided hereunder:

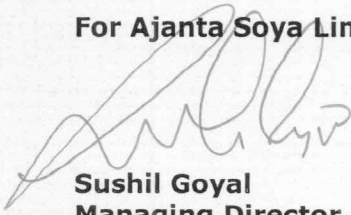
Name of the Firm	M/s D A V Jain & Associates Formerly known as (M/s. Anil R.G. Dalmia & Associates).
Reason of Change	M/s D A V Jain & Associates Formerly known as (M/s Anil R.G. Dalmia & Associates)., (Firm Registration No. 006594N) has resigned from the post of Internal Auditor due to other Professional engagements.
Date of Appointment/Cessation	25-01-2022
Brief Profile (in case of appointment)	NA
Disclosure of relationships between Directors	NA

This is for your information and record please.

Thanking you

Yours Sincerely

For Ajanta Soya Limited


Sushil Goyal
Managing Director
DIN: 00125275

