



Date: 31st August, 2024

To
The Deputy General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Subject: Outcome of Board Meeting - Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref.: Scrip Code: 530713 - Ajel Limited (ISIN: INE229B01015)

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its Meeting held on Saturday, 31st August, 2024 at 4:00 PM and concluded at 4:40 PM, *inter-alia* considered and approved the following:

- Approved and taken on record resignation tendered by Mr. Rishabh Dev Chauhan as Company Secretary, Compliance Officer and KMP of the company with effect from 31st August, 2024.

His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Thank you for your attention to this matter.

Yours faithfully,

For Ajel Ltd

SRINIVASA REDDY ARIKATLA
MANAGING DIRECTOR
DIN: 01673552

Enclosed: a/a



Ajel Limited

Regd. 106, Link Plaza Commercial Complex,
New Link Rd, Oshiwara, Jogeshwari (W), Mumbai-400102
☎ +91 22 2639 8888 • 📠 +91 22 6645 9888
🌐 <http://www.ajel.in> • ✉ info@ajel.com
CIN: L67120MH1994PLC076637

Branches:

Hyderabad, Telangana, India
Bengaluru, Karnataka, India



31st August, 2024

To
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Company Secretary and Compliance officer Resignation with effect from 31st August, 2024.

Ref: Scrip Code: 530713- Ajel Limited (ISIN: INE229B01015)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held today i.e. 31st August, 2024 has accepted and noted the resignation of Mr. Rishabh Dev Chauhan as Company Secretary, Compliance Officer and KMP of the company with effect from 31st August, 2024 and the letter of resignation showing the acceptance of his Resignation with effect from 31st August, 2024 is enclosed herewith.

The Company has accepted his resignation and relieved him of his responsibilities effective from 31st August, 2024. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the same on record and acknowledge the receipt of the same.

**INFORMATION AS REQUIRED UNDER SEBI CIRCULAR CIR/CFD/CMD/4/2015
SEPTEMBER 09, 2015:**

A. Resignation of Mr. Rishabh Dev Chauhan:

The Board took note of the resignation tendered by Mr. Rishabh Dev Chauhan who will step from the position of the Company Secretary, Compliance Officer and KMP of the company with effect from 31st August, 2024.



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Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Sr. No	Disclosure Requirement	Detail
1.	Reason for Change viz. appointment, Resignation due to resignation, removal, death or otherwise; personal reasons.	For better career opportunity
2.	Date of Appointment / Cessation (as Conclusion of the Board applicable) & term of Appointment Meeting held today;	with effect from 31 st August 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors;	Not Applicable
5.	Confirmation for material reason other than those provided	Mr. Rishabh Dev Chauhan has provided a confirmation in his resignation letter that there is no material reason for his resignation other than those provided in the letter.

Further, the Company has received confirmation from Mr. Rishabh Dev Chauhan that there are no other material reasons for their resignation other than those which is provided in the resignation letter.

This is for the kind information and records of the Exchange.

Thanking You,

Yours faithfully
For Ajel Ltd

SRINIVASA REDDY ARIKATLA
MANAGING DIRECTOR
DIN: 01673552



Ajel Limited

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Date: 31st August 2024

To

**The Board of Directors,
AJEL LIMITED**

106, 2nd Floor, Mhada Shopping Complex,
New Link Road, Jogeshwari,
Mumbai - 400102, Maharashtra.

Subject: Resignation from the Post & Duties as Company Secretary and Compliance Officer
- AJEL LIMITED

Dear Sir,

I, Mr. Rishabh Dev Chauhan (Membership: 71439), hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/ designated positions in the Company, for better career opportunity.

I hereby convey my sincere thanks to the Managing Director and Board of Directors for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

I respectfully request that the Board ensure the completion of all necessary formalities related to this transition. Additionally, I ask that the appropriate notifications be made to all relevant authorities, including the BSE and ROC (Disclosure with the Exchange and submission of Form DIR-12 with the Registrar of Companies), and that copies of the pertinent forms be provided to me.

Thank you once again for your support and cooperation.

Yours Sincerely,



Rishabh Dev Chauhan

Company Secretary

ICSI Membership Number — A71439

eCSIN: RA071439E000011775

Received & Accepted
31/08/2024
AJEL LIMITED