



November 12th, 2022

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting – Regulation 30.

Ref: Company Scrip Code: 530713

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its Meeting held on Friday, 11th November 2022 at 04:00 PM, at the corporate office of the Company *inter-alia* considered and approved the following:

1. To consider, approve and take on record the Unaudited Financial Results of the company for the quarter & Half – Year ended 30th September, 2022.
2. Approved the Auditor's Limited Review Report on the Financial Results of the Company for the quarter & Half – Year ended 30th September, 2022.
3. Appointment of Mr. Rama Rao Madasu (DIN: 01954086) as Additional Director of the Company.

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

Thanking You,
for Ajel Limited

SRINIVASA REDDY ARIKATLA
MANAGING DIRECTOR
DIN: 01673552



Ajel Limited

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