



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
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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 appointment 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, M/s Talati and Talati LLP., Chartered Accountants (Firm Registration No. 110758W/W100377) has been appointment as Internal Auditor of the Company from Quarter 3 of financial year 2021-22 pursuant to Section 138 of the Companies Act, 2013.

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

Name of the Firm	M/s Talati and Talati LLP., Chartered Accountants (Firm Registration No. 110758W/W100377)
Reason of Change	Appointment by the Board of the Company in the Board Meeting of the Company held on 25 th January, 2022 Appointment as an Internal Auditor from Quarter 3 of financial year 2021-22 as per the terms mutually decided.
Date of Appointment/Cessation	25 th January, 2022
Brief Profile	Firm was established in February, 1976. CA. Sunil Talati, Founder and Managing Partner, then spread his wings outside the head office in Ahmedabad to Anand, Vadodara, Sural, Mumbai, Noida, Delhi, Indore, Kochi and an affiliation at Dubai. They offer a wide array of services, including: Audit & Assurance, Direct Taxation, Indirect Taxation, Finance and Transaction Advisory, Overseas Operations, Management Consultancy, Corporate Laws, Mergers, Acquisitions and Takeovers, Banking and Insurance, Corporate Debt Restructuring, Business Solution.
Disclosure of relationships between Directors	Not related to any Director/KMP of the Company.

This is for your information and record please.

Thanking you

Yours Sincerely
For Ajanta Soya Limited

Sushil Goyal
Managing Director
DIN: 00125275

