



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 • Fax : 91-11-42515100
E-mail :- info@ajantasoya.com • care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

19th January, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Sub: Intimation regarding Appointment and Resignation of Directors of Ajanta Soya Limited ("Company") and Change in Senior Management Personnel (SMP).

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

Dear Sir/Madam,

1. Appointment of Mr. Arun Tyagi (DIN: 10461507) as an Additional Director and Whole Time Director of the Company:

The Board of Directors of the Company, at their Meeting held on Friday, 19th January, 2024 on the basis of recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Arun Tyagi (DIN: 10461507) as an Additional Director on the Board and also appointed as Whole Time Director of the Company for a period of 3 (three) years subject to the approval of shareholders with effect from 19th January, 2024. He is not related to any promoter of the Company.

In compliance with BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018, Mr. Arun Tyagi (DIN: 10461507) has informed that he has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

Accordingly, Mr. Arun Tyagi who was previously categorized as a Senior Management Personnel (SMP) will now cease to be categorized as SMP with effect from 19th January, 2024.

2. Resignation of Mr. Sushil Kumar Solanki (DIN: 08912780) – Whole Time Director of the Company w.e.f. 19th January, 2024:

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to pre-occupations with other work and assignments Mr. Sushil Kumar Solanki (DIN: 08912780) Whole Time Director has resigned from the Directorship of Ajanta Soya Limited w.e.f. 19th January, 2024.

Mr. Sushil Kumar Solanki (DIN: 08912780) further confirmed that there are no other material reasons other than those mentioned above.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure A**.

Thanking you
Yours Sincerely

For Ajanta Soya Limited

Kapil

Digitally signed by
Kapil
Date: 2024.01.19
15:45:48 +05'30'

Kapil
Company Secretary



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 • Fax : 91-11-42515100
E-mail :- info@ajantasoya.com • care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

Annexure-A

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 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

1. Appointment of Mr. Arun Tyagi (DIN: 10461507) as an Additional Director and also Whole Time Director of the Company

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;	The Board of Directors of the Company, at their Meeting held on Friday, 19 th January, 2024 on the basis of recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Arun Tyagi (DIN: 10461507) as an Additional Director on the Board and also appointed as Whole Time Director of the Company for a period of 3 (three) years subject to the approval of shareholders with effect from 19 th January, 2024.
2.	Date of appointment/cessation (as applicable) & Term of Appointment	Date of Appointment: Appointment of Mr. Arun Tyagi as Additional Director and also Whole Time Director on the Board of the Company for a period of 3 (three) years with effect from 19 th January, 2024. Term of Appointment: Appointment of Mr. Arun Tyagi as Additional Director and also Whole Time Director on the Board of the Company for a period of 3 (three) years with effect from 19 th January, 2024 to 18 th January, 2027 (both the days inclusive), subject to the approval of shareholders of the Company.
3.	Brief Profile (in case of appointment)	Mr. Arun Tyagi holds degree in B.Sc Maths. He has vast experience of over 32 years in the field of Purchase, Commercial as well as techno Commercial fields. He has been associated with Ajanta Soya Limited since 1992 in various roles and is currently the General Manager (Admin & Liaison). He is a vice president of Bhiwadi Manufacturing Association (BMA) as well as chairman of environment committee of (BMA) and an active member of OTAI (Oil Technologists' Association of India).
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Arun Tyagi.



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 • Fax : 91-11-42515100
E-mail :- info@ajantasoya.com • care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

Change in Senior Management Personnel (SMP)

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;	The Board of Directors of the Company, at their Meeting held on Friday, 19 th January, 2024 on the basis of recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Arun Tyagi (DIN: 10461507) as an Additional Director on the Board and also appointed as Whole Time Director of the Company for a period of 3 (three) years subject to the approval of shareholders with effect from 19 th January, 2024. Accordingly, Mr. Arun Tyagi who was previously categorized as a Senior Management Personnel (SMP) will now cease to be categorized as SMP with effect from 19 th January, 2024.
2.	Date of appointment/ cessation (as applicable) & Term of Appointment	Mr. Arun Tyagi who was previously categorized as a Senior Management Personnel (SMP) will now cease to be categorized as SMP with effect from 19 th January, 2024.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors	NA

2. Resignation of Mr. Sushil Kumar Solanki (DIN: 08912780) as Whole time Director of the Company w.e.f. 19th January, 2024

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;	Resignation of Mr. Sushil Kumar Solanki (DIN: 08912780) from the post of Whole-Time Director of the Company due to pre-occupations with other work and assignments w.e.f. 19 th January, 2024.
2.	Date of appointment / cessation (as applicable) & Term of Appointment	Effective from 19 th January, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

For Ajanta Soya Limited

Kapil

Digitally signed by
Kapil
Date: 2024.01.19
15:46:05 +05'30'

Kapil
Company Secretary

**The Board of Directors
Ajanta Soya Limited
SP-916, Phase -III, Industrial Area,
Bhiwadi 301019 Rajasthan**

**Corporate Office:
12th Floor, Bigjo's Tower,
A-8, Netaji Subhash Place,
Wazirpur District Centre,
Delhi 110 034**

Sub: Resignation from Directorship of the Company

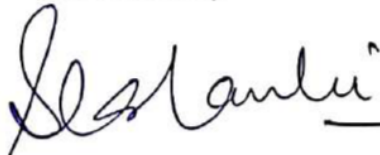
Dear Sir,

I do hereby tender my resignation due to pre-occupations with other work and assignments as a Whole Time Director of your Company with effect from 19th January, 2024. While doing so, I wish to recall with deep appreciation, the courtesy and cooperation extended by the members of the Board during my incumbency as Whole Time Director of the Company. I wish the Company all the best in future.

Kindly arrange to file Form DIR-12 with the Registrar of Companies as required under the Companies Act, 2013 and intimation to the Stock Exchanges.

I hereby confirm that there is no material reason for resignation other than mentioned in this letter hereinabove.

Thanking you
Yours faithfully



**Sushil Kumar Solanki
DIN: 08912780**

19/01/2024

**Address: L-752 Block L-13, Ashiana Aangan,
Alwar By Pass Road,
Bhiwadi - 301 019 Rajasthan**