



# 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

**Date:-24.07.2020**

**Department of Corporate Services**

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: 519216**

**Sub: Re-Appointment of Mr. Sushil Goyal (DIN: 00125275) as Managing Director of the Company w.e.f. 26<sup>th</sup> July, 2020.**

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

**Dear Sir,**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their Meeting held today i.e. Friday, 24<sup>th</sup> July, 2020, On the basis of recommendation of the Nomination and Remuneration Committee, has approved the Re-appointment of Mr. Sushil Goyal (DIN: 00125275) as Managing Director of the Company w.e.f. 26<sup>th</sup> July, 2020 to 25<sup>th</sup> July, 2023 (both the days inclusive), The approval of the Shareholders for the re-appointment of Mr. Sushil Goyal as Managing Director on Board of the Company will be sought at the ensuing Annual General Meeting.

In compliance with BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018, Mr. Sushil Goyal (DIN: 00125275) has informed that He has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

**For Ajanta Soya Limited**

**Kapil  
Company Secretary**





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**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 9<sup>th</sup> September 2015:**

**Re-appointment of Mr. Sushil Goyal as Managing Director of the Company w.e.f. 26<sup>th</sup> July, 2020**

| 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;        | Tenure of Managing Director Mr. Sushil Goyal will expire on 25 <sup>th</sup> July 2020. For the efficient management of the Company's affairs, the Nomination & Remuneration Committee of the Board and the Board of Directors of the Company, at their meetings held on 24 <sup>th</sup> July, 2020 respectively, and subject to the approval of the members in the Annual General Meeting, have approved the re-appointment of Mr Sushil Goyal as Managing Director of Ajanta Soya Limited.<br><br>Mr. Sushil Goyal (DIN: 00125275) has been re-appointed as Managing Director on the Board of the Company with effect from 26 <sup>th</sup> July, 2020. |
| 2.     | Date of appointment/cessation (as applicable)<br><br>Term of Appointment             | <b>Date of Appointment:</b> Mr. Sushil Goyal (DIN: 00125275) has been re-appointed as Managing Director on the Board of the Company with effect from 26 <sup>th</sup> July, 2020.<br><br>Re-Appointment of Mr. Sushil Goyal (DIN: 00125275) as Managing Director of the Company w.e.f. 26 <sup>th</sup> July, 2020 to 25 <sup>th</sup> July, 2023 (both the days inclusive), subject to the approval of the Members at the ensuing Annual General Meeting of the Company.  |
| 3.     | Brief Profile (in case of appointment)   | Mr. Sushil Goyal, being the Managing Director of the Company is entrusted with substantial powers in relation to normal business matters. He is having rich experience of over 26 years in Edible Oil Industry.<br><br>He is the member of Indian Vegetable Oil Producers' Association and is actively involved in the Producers guild.  |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Sushil Goyal is the father of Mr. Abhey Goyal, Whole time Director and Mr. Gagan Goyal, Director of the Company.   |

For Ajanta Soya Limited

  
Kapil  
Company Secretary

