

**APOLLO INGREDIENTS LIMITED**  
(Formerly known as Indsoya Limited)  
**Regd. Off: Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra, Juchandra, Thane,**  
**Vasai, Maharashtra, India, 401208**  
**Tel No.: (022) 22852796-97-99, E-mail: info@apolloingredients.in**  
**Website: www.indsoya.com**  
**CIN: L67120MH1980PLC023332**

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

Date: 20<sup>th</sup> December, 2024

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 by the Company**

**Ref: Scrip Code – 503639**

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Dear Sir/Madam,

With respect to the communication received in reference to the Corporate Announcement submitted by our Company dated 8/9/2024 5:30:32 PM, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 exchange has observed that the required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is not mentioned in above referred announcement. The Company is asked to submit letter of resignation of Mr. Satya Nayak along with reason for delay for not submitting resignation letter within 7 days from the effective date of resignation.

In the view of the above, we are attaching herewith the letter of resignation of Mr. Satya Nayak and we would like to clarify that due to technical error while reducing the size of the file to upload, this page was missed. We herewith rectify the same and upload the missing page.

We request you to take the same on your records.

Thanking You,

**For Apollo Ingredients Limited**  
(Formerly known as Indsoya Limited)

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**Ayushi Agrawal**  
Company secretary and compliance officer  
Date: 20<sup>th</sup> December, 2024  
Membership No.- A54489

**RESIGNATION LETTER**

To,  
The Board of Directors  
**Apollo Ingredients Limited**  
(Formerly known as Indsoya Limited)  
Mittal Enclave Bldg- 6 Awing A-1  
Gr. Flr. Juchandra, Juchandra,  
Thane, Vasai, Maharashtra, 401208

Date: 19<sup>th</sup> July, 2024

**Sub: Resignation from the position of Chief Financial Officer of the Company.**

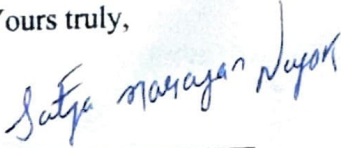
Dear Sir/Madam,

Due to my personal reasons, I am not in a position to devote my time to the affairs of the Company. Accordingly, I tender my resignation as the Chief Financial Officer of the Company with effect from 19<sup>th</sup> July, 2024. Kindly consider the same and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect and relieve me from my responsibility as the Chief Financial Officer of the Company.

Thanking You

Yours truly,



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**Satya Nayak**  
**PAN: AMIPN9822H**