



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
cs@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L- 15494RJ1992PLC016617

15th October, 2020

Department of Corporate Services

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

Scrip Code: 519216

Sub: 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 about the following changes in the Directors of Ajanta Soya Limited:

1. Appointment of Mr. Sushil Kumar Solanki (DIN:08912780) as an Additional Director and Whole time Director of the Company:

The Board of Directors of the Company, at their Meeting held on Wednesday, 14th October, 2020 on the basis of recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Sushil Kumar Solanki (DIN: 08912780) as an Additional Director on the Board and appointed as Whole Time Director of the Company with effect from 15th October, 2020. 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, we confirm that Mr. Sushil Kumar Solanki (DIN: 08912780) has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

2. Resignation of Mr. Gagan Goyal (DIN: 00125331) - Non-Executive and Non-Independent Director of the Company w.e.f. 15th October, 2020.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to pre-occupation Mr. Gagan Goyal (DIN: 00125331) - Non-Executive and Non-Independent Director, has resigned from the Directorship of Ajanta Soya Limited w.e.f. 15th October, 2020.

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 9th September 2015:

Appointment of Mr. Sushil Kumar Solanki (DIN: 08912780) as an Additional Director and Whole time Director of the Company

Sr. No	Details of events that needs to beprovided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sushil Kumar Solanki (DIN: 08912780) has been appointed as an Additional Director on the Board and appointed as Whole Time Director of the Company with effect from 15 th October, 2020.
2.	Date of appointment / cessation (as applicable) Term of Appointment	Date of Appointment: Mr. Sushil Kumar Solanki (DIN: 08912780) has been appointed as an Additional Director on the Board and appointed as Whole Time Director of the Company with effect from 15 th October, 2020. In terms of the provisions of Section 161 of the Companies Act, 2013 read with applicable rules made thereunder, Mr. Sushil Kumar Solanki (DIN: 08912780) as an Additional Director on the Board and appointed as Whole Time Director of the Company with effect from 15 th October, 2020 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 Kumar Solanki, aged 58 years is B.Tech., Chem. Tech.(Oils) having 34 plus years experience in Industry mainly in edible oil sector working with big brands. He has worked in technical head positions for more than 27 years. With Ajanta Soya Limited, he has been working since last fourteen years as General Manager (unit head). He is dependable having strong technical acumen in R & D, Project planning and execution, trouble shooting, shop floor management, product and process development.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sushil Kumar Solanki is not having any relationship with Directors of the Company.

