



Date: 13<sup>th</sup> February, 2021

To,  
The General Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001.

Dear Sir/Ma'am,

**Sub:** Outcome of Board Meeting – Regulation 30.

**Ref:** Company Scrip Code: 530713

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its Meeting held on Saturday, 13<sup>th</sup> February, 2021 at 4:00 PM, at the corporate office of the Company *inter-alia* the following:

1. Considered and Approved the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> December, 2020.
2. Took note of Limited Review Report for the quarter ended 30<sup>th</sup> December, 2020.
3. Appointment of Mr. Kumar Sandra (DIN: 009061887) as Additional Director of the Company.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

for Ajel Limited

  
Srinivasa Reddy Arikatla\*  
Managing Director  
DIN: 01673552



ISO 9001-2008 CERTIFIED

#### Ajel Limited.

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Corporate Identity Number: L67120MH1994PLC076637