



29th March, 2024

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

BSE Scrip Code: 519216

Sub: Intimation regarding completion of tenure of Independent Directors of the Company, Reconstitution of Committees and Identification and Designation of the Senior Management Personnel of Ajanta Soya Limited ("Company").

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

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 29th March, 2024, has, inter-alia, considered and approved the following:

1. Take note of Completion of Tenure of Mr. Harsh Chander Kansal (DIN: 00125411) as Independent Director

Mr. Harsh Chander Kansal (DIN: 00125411), shall cease to be an Independent Director of the Company upon completion of 2 consecutive terms of 5 years each on 31st March, 2024.

The Board has noted the above and placed on record its sincere appreciation for the contribution made by Mr. Harsh Chander Kansal (DIN: 00125411) during his tenure as Independent Director of the Company.

2. Take note of Completion of Tenure of Mr. Hemant Bansal (DIN: 00526206) as Independent Director

Mr. Hemant Bansal (DIN: 00526206), shall cease to be an Independent Director of the Company upon completion of 2 consecutive terms of 5 years each on 31st March, 2024.

The Board has noted the above and placed on record its sincere appreciation for the contribution made by Mr. Hemant Bansal (DIN: 00526206) during his tenure as Independent Director of the Company.

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3. Reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of Board of Directors

In view of the completion of tenure of Directorship, the Board approved reconstitution of following committees with effect from 1st April, 2024:

a) **Composition of Audit Committee:**

Name of the Member	Category	Status
Mr. Alok Narayan Pandey	Non-Executive Independent Director	Chairperson
Mr. Rupesh Deorah	Non-Executive Independent Director	Member
Mr. Abhey Goyal	Executive Director	Member

b) **Composition of Nomination and Remuneration Committee:**

Name of the Member	Category	Status
Mr. Alok Narayan Pandey	Non-Executive Independent Director	Chairperson
Mr. Rupesh Deorah	Non-Executive Independent Director	Member
Mrs. Sushila Jain	Non-Executive Independent Director	Member

c) **Composition of Stakeholders Relationship Committee:**

Name of the Member	Category	Status
Mr. Alok Narayan Pandey	Non-Executive Independent Director	Chairperson
Mr. Rupesh Deorah	Non-Executive Independent Director	Member
Mr. Abhey Goyal	Executive Director	Member

d) **Composition of Corporate Social Responsibility Committee:**

Name of the Member	Category	Status
Mr. Alok Narayan Pandey	Non-Executive Independent Director	Chairperson
Mr. Sushil Kumar Goyal	Executive Director	Member
Mr. Abhey Goyal	Executive Director	Member



4. Identification and Designation of the Senior Management Personnel of the Company

The Board of Directors of the Company have approved and designated the following as Senior Management Personnel:

- a) Mr. Jang Bahadur Agarwal (JB Agarwal) – VP (Operations)
- b) Mr. Manoj Kumar – Accounts Manager

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. 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 as **Annexure – I**.

Thanking you
Yours Sincerely

For Ajanta Soya Limited

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Kapil
Company Secretary

Annexure-I

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. 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:

Completion of tenure of Mr. Harsh Chander Kansal (DIN: 00125411) and Mr. Hemant Bansal (DIN: 00526206) as Independent Directors of the Company:

Sr. No	Details of events that needs to be provided	Mr. Harsh Chander Kansal (DIN: 00125411)	Mr. Hemant Bansal (DIN: 00526206)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The term of Mr. Harsh Chander Kansal, Independent Director of the Company, comes to an end on 31.03.2024 on completion of 2 consecutive terms of 5 years each.	The term of Mr. Hemant Bansal, Independent Director of the Company, comes to an end on 31.03.2024 on completion of 2 consecutive terms of 5 years each.
2.	Date of appointment/cessation (as applicable) & Term of Appointment	31 st March, 2024	31 st March, 2024
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Identification and Designation of the Senior Management Personnel of the Company

Sr. No	Details of events that needs to be provided	Mr. Jang Bahadur Agarwal (JB Agarwal)	Mr. Manoj Kumar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Designation as Senior Management Personnel (SMP)	Designation as Senior Management Personnel (SMP)
2.	Date of appointment/cessation (as applicable) & Term of Appointment	Date of Appointment – 29 th March, 2024 (Date of Designation as SMP) Term of appointment -Full Time employment	Date of Appointment – 29 th March, 2024 (Date of Designation as SMP) Term of appointment - Full Time employment

3.	Brief Profile (in case of appointment)	Mr. JB Agarwal holds a degree in B.Tech in chemical tech. He has vast experience of over 35 years in Production, Processing Engineering and Administration. He has an expertise in Seed Crushing, extraction, refining, shorting formulations and preparation and additional in hand expertise in soya and mustard seed processing. He also has a thorough Techno-commercial understanding of the edible oil business.	Mr. Manoj Kumar is a Commerce Graduate. He has vast and varied experience of over 25 years in the field of Finance and Accounts.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable