



31<sup>st</sup> January 2023

To,  
The General Manager,  
Listing Department,  
BSE 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 Tuesday, 31<sup>st</sup> January 2023 at 04:00 PM and concluded at 5:00 P.M, at the registered office of the Company *inter-alia* considered and approved the following:

1. To consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December 2022.
2. Approved the Auditor's Limited Review Report on the Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2022.

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**



#### Ajel Limited

Regd. Office: 106, Link Plaza Commercial Complex,  
New Link Rd, Oshiwara, Jogeshwari (W), Mumbai-4001102  
☎ +91 22 2639 3197 • 📠 +91 22 6645 9888  
🌐 [www.ajel.in](http://www.ajel.in) • [ajel.com](mailto:ajel.com) • ✉ [info@ajel.com](mailto:info@ajel.com)  
CIN: L67120MH1994PLC076637

#### Branches:

Hyderabad, Telangana, India  
Bengaluru, Karnataka, India  
Princeton, NJ, USA  
San Francisco, CA, USA