

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@indsoya.com
Website: www.indsoya.com
CIN: L67120MH1980PLC023332

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai 400001

Date: 05/02/2024

DSE Estates Limited
House, 3/1 Asaf Ali Road,
New Delhi,
Delhi 110002

Subject: Intimation of Change of name of the Company.

Scrip Code – 503639

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that we have received _____ e of Incorporation pursuant to change November 23, 2023 from Ministry of Corporate Affairs issued by the Registrar of Companies, Mumbai (copy enclosed).

_____ November 23, 2023. The Company is filing the required documents in respect of the change of name to Stock Exchanges separately.

We request you to take the above information on record.

Thanking you,

Yours Sincerely

For Apollo Ingredients Limited

(Formerly known as Indsoya Limited)

Ayushi Agrawal
Company secretary and compliance officer

Date: 05/02/ 2024

Enclosed: As below.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L67120MH1980PLC023332**

I hereby certify that the name of the company has been changed from INDSOYA LIMITED to APOLLO INGREDIENTS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name INDSOYA LIMITED

Given under my hand at Mumbai this TWENTY THIRD day of NOVEMBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2023.11.23 17:41:50 IST

Pranavkumar Agja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Pranavkumar Agja, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

APOLLO INGREDIENTS LIMITED

MITTAL ENCLAVE BLDG- 6 A, WING A-1 GR. FLR. JUCHANDRA, Juchandra, Vasai, Thane- 401208, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

