

14th April, 2025

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

BSE Scrip Code: 519216

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:- Resignation of Senior Management Personnel (SMP)

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, we wish to inform you that Mr. Himanshu Sharma, Commercial Sales Manager of the Company categorized as SMP of the Company, has tendered his resignation from the services of the Company, w.e.f. the closing of business hours of 14th April, 2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in **Annexure I** and copy of his resignation letter attached herewith.

We hope you will find the above in order.

Thanking you,
Yours Sincerely,

For Ajanta Soya Limited

Kapil Digitally signed
by Kapil
Date: 2025.04.14
16:22:54 +05'30'

Kapil
Company Secretary & Compliance Officer

Encl.: as above

Annexure I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Resignation of Mr. Himanshu Sharma, Commercial Sales Manager

Sr. No	Details of events that needs to be provided	Mr. Himanshu Sharma
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Himanshu Sharma, Commercial Sales Manager of the Company categorized as SMP of the Company, has tendered his resignation from the services of the Company, w.e.f. the closing of business hours of 14 th April, 2025. His letter of resignation is enclosed.
2.	Date of appointment /cessation (as applicable) & Term of Appointment	Effective from close of business hours of 14 th April, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date:-19-03-2025

To,

**Ajanta Soya Limited
12th Floor, Bigjo's Tower
A-8, Netaji Subhash Place,
Delhi - 110034**

Sub:-Resignation from the post of Commercial Sales Manager

Dear Sir,

I would like to inform you that due to some personal reason, I am resigning from my position as **Commercial Sales Manager** of the Company Ajanta Soya Limited and my last working date will be 14th April, 2025 with the Ajanta Soya Limited.

Thank you for the support and the opportunities that you have provided me. I have truly enjoyed my tenure with Ajanta Soya Limited, and I am more than grateful for the encouragement you have given me in pursuing my professional and personal growth objectives.

If I can be of any assistance during this transition in order to facilitate the seamless passing of my responsibilities to my successor, please let me know.

I would be glad to help however I can.

Thanking you
Yours Sincerely,



**Himanshu Sharma
R-301, Homes 121,
Sector - 121,
Noida - 201 316
Uttar Pradesh
9958774717**

Accepted
18/3

Plc
Pl. Proceed for handover &
let process
14/4/25