



21st November 2025

To
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Company Scrip Code: 530713- Ajel Limited

With reference to the subject cited above, this is to inform the Exchange that at the meeting of Board of Directors of M/s. Ajel Limited held on Friday, the 20th day of November 2025 Commenced at 04.00 P.M. and concluded at 04.30 P.M. at the corporate office of the company situated at Plot No. 645, Flat No. 302, DNR Residency, Road No. 35, Survey of India Colony, Chanda Naik Nagar, Madhapur, Hyderabad, Telangana-500081 India, the following were duly considered and approved by the Board:

1. Appointment of Mrs. Usha Rani Kanteti (DIN: 11351876) as an Additional Director of the Company with effect from 21.11.2025.
2. Appointment of Mr. Lakshmi Narayan Vuppuluri (DIN: 05263132) as an Additional Director of the Company with effect from 21.11.2025.
3. Accepted the resignation of Mr. Uma Maheshwara Rao Koti (DIN: 09189000) as an additional Director of the Company with effect from 21.11.2025 and he resigned due to his personal preoccupations.

We request you to kindly take the above information on record.

Thanking You

Yours Faithfully

For Ajel Limited

Srinivasa Reddy Arikatla
Managing Director
DIN: 01673552



Ajel Limited

Regd. 106, Link Plaza Commercial Complex,
New Link Rd, Oshiwara, Jogeshwari (W), Mumbai-400102
☎ +91 22 2639 8888 • 📠 +91 22 6645 9888
🌐 <http://www.ajel.in> • ✉ info@ajel.com
CIN: L67120MH1994PLC076637

Branches:

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



**INFORMATION AS REQUIRED UNDER SEBI CIRCULAR CIR/CFD/CMD/4/2015
SEPTEMBER 09, 2015:**

A. Induction of Mrs. Usha Rani Kanteti (DIN: 11351876) as Additional Director on the Board of the Company: -

The Board of Directors of the Company have appointed Mrs. Usha Rani Kanteti (DIN: 11351876) as "Additional Director" with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-1.

B. Induction of Mr. Lakshmi Narayan Vuppuluri (DIN: 05263132) as Additional Director on the Board of the Company: -

The Board of Directors of the Company have appointed Mr. Lakshmi Narayan Vuppuluri (DIN: 05263132) as "Additional Director" with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-2.

C. Resignation of Mr. Uma Maheshwara Rao Koti (DIN: 09189000) as Additional Director from the Board of the Company:

The Board took note of the resignation tendered by Mr. Uma Maheshwara Rao Koti (DIN: 09189000) Additional Director who will step from the position of Additional Director of the Company with effect from the conclusion of the Board Meeting held on 21st November 2025. The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-2. Further, the Company has received confirmation from Mr. Uma Maheshwara Rao Koti (DIN: 09189000) that there are no other material reasons for his resignation other than those which is provided in the resignation letter and Information in Annexure – 3.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully

For Ajel Ltd

Srinivasa Reddy Arikatla
Managing Director
DIN: 01673552



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ANNEXURE- 1

Induction of Mrs. Usha Rani Kanteti (DIN: 11351876) as Additional Director on the Board of the Company: -

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs. Usha Rani Kanteti (DIN: 11351876) as Additional Director.
Date of appointment / cessation (as applicable) & term of appointment	21.11.2025 (From the conclusion of this board meeting held on 21.11.2025)
Brief Profile	Mrs. Usha Rani Kanteti (DIN: 11351876) is an Experienced person having knowledge and experience of the Industry and Suitable for our Company
Disclosure of relationships between directors (in case of appointment of a director)	No relation

ANNEXURE- 2

Induction of Mr. Lakshmi Narayan Vuppuluri (DIN: 05263132) as Additional Director on the Board of the Company: -

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Lakshmi Narayan Vuppuluri (DIN: 05263132) as Additional Director.
Date of appointment / cessation (as applicable) & term of appointment	21.11.2025 (From the conclusion of this board meeting held on 21.11.2025)
Brief Profile	Mr. Lakshmi Narayan Vuppuluri (DIN: 05263132) is an Experienced person having knowledge and experience of the Industry and Suitable for our Company
Disclosure of relationships between directors (in case of appointment of a director)	No relation

ANNEXURE- 3

Resignation of Mr. Uma Maheshwara Rao Koti (DIN: 09189000), as Additional Director from the Board of the Company.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due to Personal preoccupations.
Date of appointment / cessation (as applicable) & term of appointment	Conclusion of the Board Meeting held on 21 st November 2025.

LIST OF DIRECTORS w.e.f. 21st November 2025.

Sl. No.	NAME & DESIGNATION	DIN No.	RESIDENTIAL ADDRESS
1	Mr. Srinivasa Reddy Arikatla – Chairman & Managing Director	01673552	Plot No. 645, Flat No. 302, DNR Residency, Road No. 35, Survey of India Colony, Chanda Naik Nagar, Madhapur, Hyderabad, Telangana-500081
2	Mrs. Harshana Antharaji – Wholetime Director & CFO	07466984	1-5-546, Old Balaji Colony, Sri Balaji Cooperative Society Office, Chittoor, Tirupati, Andhra Pradesh, India – 517502.
3	Mr. Ashrith Reddy Gireddy - Executive Director	09568296	2 - 2 - 18/62, A Lane, D.D COLONY, AMBERPET, HYDERABAD, Telangana -500013
4	Mr. Rama Rao Madasu – Non-Executive - Independent Director	01954086	H.NO 10-5-614, Kisan Nagar, Karimnagar, Telangana - 505001
5	Mr. Venkata Stayanarayana Reddy Chintakuntla - Non-Executive - Independent Director	08582621	5-184, Chintakuntla Vari street, Kambhampadu, Macherla Mandal, Guntur Dist., Andhra Pradesh - 522426
6	Mrs. Usha Rani Kanteti – Additional Director	11351876	7-1-395/44 AND 45/202, BALKAMPET, SR NAGAR, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana-500038
7	Mr. Lakshmi Narayan Vuppuluri – Additional Director	05263132	No C-1, Madrasapattinam, Karpagam Avenue, 4th Street, R A Puram Sai Nagar, Raja Annamalaipuram, Chennai, Tamil Nadu-600028



We request you to kindly take the above information on record.

Thanking You,

Yours faithfully

For Ajel Ltd

Srinivasa Reddy Arikatla
Managing Director
DIN: 01673552



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Date: 11/20/2025.

To
The Board of Directors
AJEL LIMITED
106, Link Plaza Commercial Complex
New Link Road, Oshilwara
Jogeshwari (West)
Mumbai, Maharashtra

Dear Sirs,

Sub: Resignation as a Director

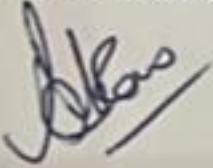
With reference to the above-cited subject, I Uma Maheshwara Rao Koti hereby resign from the Office of the Directorship of M/s. Ajel Limited (CIN:- L67120MH1994PLC076637) due to pre-occupations with immediate effect.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

I appreciate the Board of directors for having given me co-operation and assistance to discharge my duties during my tenure as director of the Company.

Thanking you,

Yours sincerely



Uma Maheshwara Rao Koti
DIN: 09189000