



23<sup>rd</sup> April 2025.

To  
The General Manager,  
Listing Department,  
BSE Limited,  
1st Floor, New Trading Wing,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort, Mumbai,  
Maharashtra – 400 001.

**Subject:** Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (“SEBI LODR Regulations”)

**Ref:** Company Scrip Code: 530713 - Ajel Limited (ISIN: INE229B01015)

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its Meeting held on Wednesday, 23<sup>rd</sup> April 2025 at 04.00 P.M. and concluded at 04:15 PM, at the corporate office of the Company inter-alia considered and approved the following:

1. Accepted the resignation of Mr. Sesha Chary Phaniharam (DIN: 07766151) with effect from 23<sup>rd</sup> April 2025 and he resigned due to his personal preoccupations.

The Company is in the process of filing necessary forms in this regard with the Registrar of Companies, Ministry of Corporate Affairs.

This is for your information and records.

Yours faithfully

**For Ajel Limited**

**SRINIVASA REDDY ARIKATLA**  
**MANAGING DIRECTOR**  
**DIN: 01673552**



#### Ajel Limited

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