



Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001
Factory : Old Industrial Area, Itarana Road, ALWAR - 301001

Date: June 28, 2025

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: Security Code – 531069.

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Continuation of Managing Director after attaining age of 70 years.

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that On recommendation of the Nomination & Remuneration Committee of the Board, the Board of Directors of the Company in their meeting held on today i.e. Saturday, June 28, 2025 has approved the continuation of Mr. Vijay Data (DIN: 00286492) as Managing Director of the Company, who will attain the age of 70 (Seventy) years on July 01, 2025, on existing terms and conditions including remuneration, for his remaining tenure, as approved by the shareholders of the Company at the 34th Annual General Meeting of the Company for a term of 3 years commenced from 26.09.2022 to 25.09.2025, subject to the approval of the shareholders at ensuing 37th Annual General Meeting of the Company.

Further, the Company affirms that Mr. Vijay Data is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and with SEBI Circular No. SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123 dated July 13, 2023, is attached as Annexure-A.

Please take the above information on your records.

Thanking you,

Yours Faithfully,
For **Vijay Solvex Limited**

(J.P. Lodha)
Company Secretary
FCS: 4714



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DETAILS REQUIRED AS PER SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123 DATED JULY 13, 2023 RELATING TO THE APPOINTMENT / RE-APPOINTMENT OF DIRECTORS / KEY MANAGERIAL PERSONNEL OF THE COMPANY

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. continuation, appointment, re-appointment, resignation, removal, death or otherwise	<p>The Members of the Company at the 34th Annual General Meeting of the Company has approved the re-appointment of Shri Vijay Data as Managing Director of the Company, for a term of 3 years commenced from September 26, 2022 to September 25, 2025. During the existing tenure of Shri Vijay Data, he will attain the age of 70 years on July 01, 2025 and as per provisions of Section 196 of the Companies Act, 2013 read with rules made there under, the Company is required to obtain approval of shareholders by way of passing of special resolution.</p> <p>In this regard, on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on Saturday, June 28, 2025 has approved the continuation of Shri Vijay Data as Managing Director of the Company on existing term and conditions including remuneration, for his remaining tenure, subject to the approval of the shareholders at ensuing 37th Annual General Meeting of the Company.</p>
2.	Date of continuation / appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Shri Vijay Data was re-appointed as Managing Director of the Company for a period of 3 years with effect from September 26, 2022 to September 25, 2025. The Board of Directors in their meeting held on Saturday, June 28, 2025 has approved his continuation as Managing Director of the Company after attaining the age of 70 years on July 01, 2025.
3.	Brief profile (in case of appointment)	Shri Vijay Data aged about 70 years, Graduate in Physics, has a vast experience of 45 years in the field of Oil Industry. He is well recognized for his leadership, visionary and entrepreneur skills in managing overall business activities. He has wide knowledge of quality of oil and seeds. Shri Vijay Data was the president of Solvent Extractors' Association of India.
4.	Disclosure of relationships between directors (In case of appointment of director)	Shri Vijay Data is related with Shri Daya Kishan Data, Whole Time Director and Shri Saurabh Data, Non-Executive Non-Independent Director of the Company.