

31st January, 2026

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:- Retirement of Senior Management Personnel on attaining the age of superannuation

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the following Senior Management Personnel of the Company are superannuating upon attaining the age of superannuation, with effect from the close of business hours on 31st January, 2026:

1. Mr. Jang Bahadur Agarwal (JB Agarwal) – Vice President (Operations)
2. Mr. Sanjay Kumar Sharma – General Manager (Bakery)
3. Mr. Aseem Kumar Verma – Plant Maintenance Head

The disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations and the SEBI Circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure – I**.

We hope you will find the above in order.

Thanking you,
Yours Sincerely,

For Ajanta Soya Limited

KAPIL

Digitally signed by
KAPIL
Date: 2026.01.31
12:55:59 +05'30'

Kapil
Company Secretary and Compliance Officer

Encl.: as above

Annexure – I

Sr. No	Details of events that needs to be provided	Mr. Jang Bahadur Agarwal (JB Agarwal)	Mr. Sanjay Kumar Sharma	Mr. Aseem Kumar Verma
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Superannuation Mr. Jang Bahadur Agarwal (JB Agarwal), Vice President (Operations), designated as Senior Management Personnel (SMP) has superannuated from the Company.	Superannuation Mr. Sanjay Kumar Sharma, General Manager (Bakery), designated as Senior Management Personnel (SMP) has superannuated from the Company.	Superannuation Mr. Aseem Kumar Verma, Plant Maintenance Head, designated as Senior Management Personnel (SMP) has superannuated from the Company.
2.	Date of appointment/cessation (as applicable) & Term of Appointment	Cessation from the close of business hours on 31 st January, 2026.	Cessation from the close of business hours on 31 st January, 2026.	Cessation from the close of business hours on 31 st January, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated 20 June 2018	Not Applicable	Not Applicable	Not Applicable