

01st January, 2020

Department of Corporate Services

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 519216

Sub:-Intimation of change in the designation of Whole-time Director to Non-Executive Director Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that, the tenure of Mr Abhey Goyal as Whole time Director ends on 31st December, 2019. Due to preoccupation of Mr Abhey Goyal, he has decided not offer for re-appointment as Whole time Director of the Company. The board of Directors has accepted his decision. Accordingly, matter was placed and discussed before both board and remuneration committee of the Company and appreciated the decision of Mr Abhey Goyal.

Considering the aforesaid facts, the designation of Mr Abhey Goyal as Whole Time Director has been ceased w.e.f. 1st January, 2020. He will remain as Ordinary Director i.e. Non-Executive Director of the Company. All the duties, responsibilities and powers of Mr Abhey Goyal as Whole Time Director ceased with effect from the aforesaid date.

This is for your information and record please.

Thanking you

Yours Sincerely

For Ajanta Soya Limited



Sushil Goyal
Managing Director
DIN: 00125275

