

30th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Sub: Outcome of the Board Meeting held on 30th May, 2025

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. 30th May, 2025 have, inter alia:

Financial Results:

1. Considered and approved the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2025, the same were also reviewed by the Audit Committee in its meeting held on 30th May, 2025 before the Board Meeting pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed:

- Audited Financial Results for the Quarter and Financial Year ended 31st March, 2025 along with the Auditor's report, issued by the Statutory Auditors of the Company.
- Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.

Appointment & Re-appointment of Auditors:

2. Appointment of M/s R & D Company Secretaries, Practicing Company Secretaries, a peer reviewed firm, as the Secretarial Auditors of the Company for a period of five (5) consecutive years commencing from financial year 2025-26 to 2029-30, subject to approval of the Members of the Company at the ensuing Annual General Meeting.
3. Re-appointment of M/s K. G. Goyal & Associates, Cost Accountants (Firm Registration No. 000024), as a Cost Auditors of the Company for the Financial Year 2025-26.
4. Re-appointment of M/s Talati and Talati LLP, Chartered Accountants (Firm Registration No. 110758W/W100377) as Internal Auditors of the Company for the Financial Year 2025-26.

Kapil
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Date: 2025.05.30
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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure – I**.

Amendments in the various Policies

5. Considered and approved amendments to the following policies.

- Related Party Transactions Policy
- Code of Conduct to Regulate, Monitor & Report Trading by Insiders
- Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI)

Copies of the policies will be made available on the website of the Company under the following link: <https://ajantasoya.com/investor-information-2/>.

The Board Meeting was started at 4:10 P.M. and concluded on 6:55 P.M.

We hope you will find the above in order.

Thanking you,
Yours Sincerely,

For Ajanta Soya Limited

Kapil

Digitally signed
by Kapil
Date: 2025.05.30
19:06:57 +05'30'

Kapil
Company Secretary &
Compliance Officer

Encl.: as above

Independent Auditor's Report on the Quarterly and Year to date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
AJANTA SOYA LIMITED

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date financial results of Ajanta Soya Limited (the "Company") for the quarter ended March 31, 2025 and for the year ended March 31, 2025 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- I. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- II. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended and for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This



responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

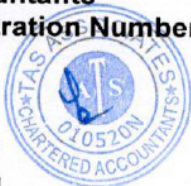
For TAS Associates
Chartered Accountants
ICAI Firm Registration Number: 010520N



Mukesh Agrawal
Partner

Membership Number: 090582

UDIN: 25090582BMMARUS680



Place of Signature: New Delhi

Date: May 30, 2025

AJANTA SOYA LIMITED

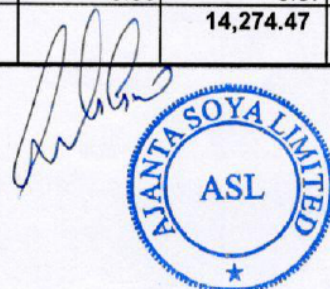
REGD. OFFICE : SP-916, PHASE-III, INDUSTRIAL AREA, BHIWADI -301019 (RAJASTHAN)
CORPORATE OFFICE: 12TH FLOOR, BIGJO'S TOWER, A-8, NETAJI SUBHASH PLACE, WAZIRPUR DISTRICT CENTER,
DELHI -110 034 TEL : 011-42515151, FAX : 011-42515100, E-Mail : cs@ajantasoya.com, Website : www.ajantasoya.com

CIN NO. : L15494RJ1992PLC016617

Statement of Annual Audited Financial Results For the Quarter and Year Ended 31st March, 2025

(Rs. In Lakhs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Un-audited	Audited	Audited	Audited
I	Revenue from Operations	38,839.35	36,551.93	24,003.29	1,32,981.12	1,02,215.66
II	Other Income	170.06	358.15	276.81	868.10	915.36
III	Total Revenue (I+II)	39,009.41	36,910.08	24,280.10	1,33,849.22	1,03,131.02
IV	Expenses					
	(a) Cost of materials consumed	25,633.33	33,053.73	18,011.46	1,07,486.41	88,565.17
	(b) Purchase of stock-in-trade	11,090.84	2,179.86	4,792.07	18,109.98	8,590.79
	(c) Change in inventories of finished goods work-in-progress and stock-in-trade	84.48	(1,114.98)	(223.74)	(918.77)	412.65
	(d) Employee benefit expenses	238.91	225.79	183.91	843.77	722.81
	(e) Finance costs	43.24	131.05	106.30	365.54	424.72
	(f) Depreciation and amortisation expense	75.69	69.87	68.05	284.53	271.91
	(g) Power & fuel	598.88	473.68	327.07	2,000.97	1,854.22
	(h) Freight outward	201.90	220.86	245.84	858.02	808.64
	(i) Other expenses	383.14	325.45	398.34	1,187.04	968.49
	Total Expenses	38,350.41	35,565.31	23,909.30	1,30,217.49	1,02,619.40
V	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	659.00	1,344.77	370.80	3,631.73	511.62
VI	Exceptional items	-	-	-	-	-
VII	Profit/(Loss) before extraordinary items & Tax (V-VI)	659.00	1,344.77	370.80	3,631.73	511.62
VIII	Extra ordinary items	-	-	-	-	-
IX	Profit/(Loss) before tax (VII- VIII)	659.00	1,344.77	370.80	3,631.73	511.62
X	Tax expense					
	Current Tax	140.58	359.79	83.37	889.68	95.69
	Deferred Tax	16.53	1.91	17.98	27.49	13.04
	Total Tax expenses	157.11	361.70	101.35	917.17	108.73
XI	Net Profit/(Loss) for the period (IX-X)	501.89	983.07	269.45	2,714.56	402.89
XII	Other comprehensive Income/(Loss), Net of Tax					
	(a) Items that will not be reclassified to profit or loss	27.34	97.15	48.60	130.52	113.86
	(b) Income tax relating to items that will not be reclassified to profit or loss	(4.87)	(27.49)	(10.46)	(30.84)	(26.89)
	(c) Items that will be reclassified to profit or loss	-	-	-	-	-
	(d) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total comprehensive Income/(Loss) for the period (Net of Tax Expense)	22.47	69.66	38.14	99.68	86.97
XIII	Total Comprehensive Income (XI+XII)	524.36	1,052.73	307.59	2,814.24	489.86
XIV	Paid-up equity share capital (Face Value of Rs. 2/- each)	1,609.66	1,609.66	1,609.66	1,609.66	1,609.66
XV	a) Earning per share (before and after extraordinary items) (of Rs.2/- each) (not annualised):					
	Basic	0.62	1.22	0.33	3.37	0.50
	Diluted	0.62	1.22	0.33	3.37	0.50
XVI	Other Equity excluding Revaluation Reserves as per Balance Sheet				14,274.47	11,460.23



Ajanta Soya Limited
Audited Statement of Assets and Liabilities as at 31st March 2025

(Rs. in Lakhs)

	Particulars	As at 31st March 2025	As at 31st March 2024
		Audited	Audited
I.	ASSETS		
(1)	Non-current assets		
	(a) Property, plant and equipment	4,554.17	4,497.59
	(b) Capital work-in-Progress	-	15.91
	(c) Intangible assets	0.16	0.30
	(d) Right-of-use assets	38.22	-
	(e) Financial assets		
	(i) Investments	965.15	842.61
	(ii) Other Financial Assets	302.85	301.64
	(f) Other non-current assets	31.04	73.91
	Total Non-current Assets	5,891.59	5,731.96
(2)	Current assets		
	(a) Inventories	10,264.94	9,609.11
	(b) Financial assets		
	(i) Investments	2,711.08	1,530.17
	(ii) Trade Receivables	3,480.45	1,197.03
	(iii) Cash and cash equivalents	299.57	358.60
	(iv) Bank Balance other than (iii) above	2,890.01	2,697.95
	(v) Loans	8.21	5.70
	(vi) Others Financial Assets	63.61	42.88
	(c) Current tax assets (net)	-	249.82
	(d) Other current assets	272.94	221.76
	Total Current Assets	19,990.81	15,913.02
	TOTAL ASSETS	25,882.40	21,644.98
II.	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share capital	1,609.66	1,609.66
	(b) Other equity	14,274.47	11,460.23
	Total Equity	15,884.13	13,069.89
(1)	Non-current liabilities		
	(a) Financial liabilities		
	(i) Lease liabilities	31.79	-
	(b) Provisions	79.27	75.79
	(c) Deferred tax liabilities (Net)	703.48	645.15
	(d) Other non-current liabilities	-	-
	Total Non-current liabilities	814.54	720.94
(2)	Current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	-	32.00
	(ii) Lease liabilities	9.04	-
	(iii) Trade and other payables		
	- Total outstanding Dues of Micro Enterprise and Small Enterprises	164.59	77.91
	- Total outstanding Dues of Creditors other than Micro Enterprise and Small Enterprises	8,537.06	7,455.96
	(b) Other current liabilities	267.24	237.46
	(c) Provisions	42.77	45.02
	(d) Current tax liabilities (net)	163.03	5.80
	Total Current liabilities	9,183.73	7,854.15
	TOTAL EQUITY & LIABILITIES	25,882.40	21,644.98

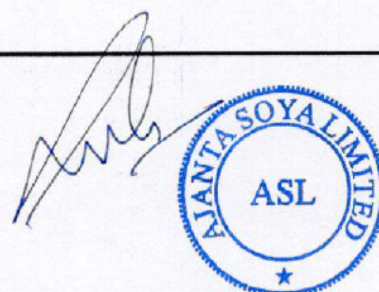


AJANTA SOYA LIMITED
Cash flow statement for the year ended on 31st March 2025
(Rs. In Lakhs)

Particulars	For the year ended		For the year ended	
	on		on	
	31st March 2025		31st March 2024	
A) CASH FLOW FROM OPERATING ACTIVITIES				
Net profit / (loss) before tax		3,631.73		511.62
Adjustment for non cash and non operating items				
Depreciation and amortization expenses	284.53		271.91	
Finance costs	365.54		424.72	
Provision for employee benefits	21.12		21.26	
Fair value adjustment due to security deposit	(0.11)		0.27	
Capital work in progress expense off	15.91		-	
Net Gain on sale of investments	(121.41)		(211.22)	
Unrealised foreign exchange translation differences	(119.14)		(5.04)	
Profit on sale of fixed assets	(0.23)		(1.42)	
Interest from bank and others	(171.16)	275.05	(207.03)	293.45
Operating profit before working capital changes		3,906.78		805.07
Adjustments for:				
Inventories	(655.83)		1,507.91	
Trade receivables	(2,283.43)		2,473.24	
Loans, other financial assets & other assets	217.17		(150.56)	
Trade and other payables	1,167.78		(1,826.30)	
Other current liabilities	29.77	(1,524.54)	(177.58)	1,826.71
Cash generated from operations before tax		2,382.24		2,631.78
Less: Taxes paid	732.46		103.84	
Less: Leave encashment and gratuity paid	11.89	744.35	15.68	119.52
Net Cash from Operating Activities (A)		1,637.89		2,512.26
B) CASH FLOW FROM INVESTING ACTIVITIES				
Payments towards property, plant & equipments including CWIP		(345.10)		(829.68)
Interest received from bank & others deposit		171.16		207.03
Sale proceeds from property, plant & equipments		12.00		3.25
Payment towards purchase of Investment		(28,356.44)		(30,053.85)
Payment towards purchase of non-current investment		-		(9.98)
Sale proceeds of current investment		27,296.94		29,557.63
Decrease/(Increase) in FDR (pledged)		(192.05)		(545.70)
Net Cash used in Investing Activities (B)		(1,413.49)		(1,671.30)
C) CASH FLOW FROM FINANCING ACTIVITIES				
Movement in short term borrowings		(32.00)		(77.10)
Payment of principal portion of lease liabilities		(5.03)		
Payment of interest portion of lease liabilities		(4.01)		
Foreign exchange translation		119.14		5.04
Finance cost		(361.53)		(424.72)
Net Cash received in Financing Activities (C)		(283.43)		(496.78)
D) NET INCREASE / (DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)		(59.03)		344.18
Cash & cash equivalents as at beginning of period (excluding pledged FDR's)		358.60		14.42
Cash & cash equivalents as at end of period (excluding pledged FDR's)		299.57		358.60

The accompanying notes form an integral part of these financial statements

- (i) The Cash flow statement has been prepared under the 'Indirect Method' as set out in Ind AS 7- "Statement of Cash Flows".
- (ii) Figures in brackets represent deductions and outflows
- (iii) Cash & cash equivalents do not include fixed deposits pledged with bank and accrued interest thereon as the same are not highly liquid and readily convertible into cash.
- (iv) The previous year's figures have been restated, wherever considered necessary.



Notes:-

1	These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 30.05.2025.
2	The financial results for the year ended 31st March, 2025 have been audited by Statutory Auditor of the Company. The Statutory Auditors have issued audit report with unmodified opinion on the above results.
3	This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practises and policies to the extent applicable.
4	The Company is mainly engaged in the Manufacturing of edible oils and as such there are no separate Reportable Segment as per Indian Accounting Standard "Operating Segment" (Ind AS-108). Thus, no separate disclosure for Segment Reporting is made.
5	The figures for the current quarter ended March 31, 2025 and quarter ended March 31, 2024 are the balancing figures between the audited figures for the year ended March 31, 2025 and March 31, 2024, respectively and published results figures upto nine months ended December 31, 2024 and December 31, 2023, respectively which were subjected to limited review.
6	The Results can also be viewed at our website www.ajantasoya.com and on the website of BSE where the Company's shares are listed i.e. at www.bseindia.com .
7	Previous year periods figures have been regrouped/reclassified wherever necessary.



For Ajanta Soya Limited

Sushil Kumar Goyal
Managing Director
DIN:00125275



Place:- New Delhi
Dated:- 30-05-2025

30th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Sub: Declaration Pursuant to Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements), Regulations, 2015. In respect of Audit Report with Unmodified opinion for the financial year ended 31st March, 2025

Dear Sir/Madam,

It is hereby declared and confirmed that the Statutory Auditors of the Company, M/s TAS Associates, Chartered Accountants (Firm Registration No. 010520N), have issued the Audit Report with an **unmodified opinion** in respect of the Audited Financial Results of the Company for the financial year ended 31st March, 2025.

This declaration is being made in compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This declaration is submitted for your information and record.

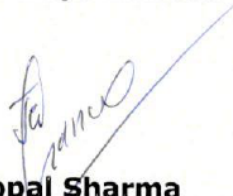
Thanking you,
Yours Sincerely,

For Ajanta Soya Limited



Sushil Kumar Goyal
Managing Director
DIN: 00125275

Ajanta Soya Limited



Jai Gopal Sharma
Chief Financial Officer
PAN: ANYPS9660D



Annexure – I

Sr No.	Particulars	Secretarial Auditor	Cost Auditor	Internal Auditor
1.	Name of the Firm	M/s R & D Company Secretaries (Unique Identification No. P2005DE011200)	M/s K. G. Goyal & Associates Cost Accountants (Firm Registration No. 000024)	M/s Talati and Talati LLP, Chartered Accountants (Firm Registration No. 110758W/W100377)
2.	Reason of Change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s R & D Company Secretaries, Practicing Company Secretaries, as Secretarial Auditors of the Company.	Re-appointment of M/s K. G. Goyal & Associates, Cost Accountants as Cost Auditor of the Company.	Re-appointment of M/s Talati and Talati LLP, Chartered Accountants as Internal Auditors of the Company.
3.	Date of Appointment/Cessation & term of appointment;	The Board at its meeting held on 30 th May, 2025, approved the appointment of M/s R & D Company Secretaries, as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting.	30 th May, 2025 Term of Appointment: - Financial Year 2025-26	30 th May, 2025 Term of Appointment: - Financial Year 2025-26
4.	Brief Profile (in case of appointment)	M/s R & D Company Secretaries, is a firm of reputed group of professionals providing professional services in the field of merchant banking, corporate planning & restructuring, mergers & acquisitions, corporate laws, corporate secretarial, NBFC, SEBI related matters and corporate advisory services. A team of Corporate Lawyers and Company Secretaries assisted by other supporting staff. R&D was registered with the Institute of Company Secretaries of India (ICSI) since 2004.	M/s K. G. Goyal & Associates, Cost Accountants is engaged in practice since last 34 years. It has Five Partners in whole time in practice with office located at Jaipur, Delhi and Mumbai. Senior Partner of the firm Mr. Rajesh Goyal (FCMA, ACS) having experience of more than 33 years. The other Three partners having experience of more than ten years and One Partner having experience of more than five years in cost auditing practice. All partners are fellow members of Institute of	M/s Talati & Talati LLP, a renowned Chartered Accountants firm, commenced its journey from Ahmedabad in February, 1976. CA. Sunil Talati, Founder and Managing Partner, then spread his wings outside the head office in Ahmedabad to Anand, Yadedara, Surat, Mumbai, Delhi, Indore, Kochi and an affiliation at Dubai. They offer a wide array of services, including: Audit & Assurance, Direct Taxation, Indirect Taxation, Finance and Transaction Advisory,

		The firm is also peer reviewed vide certificate issued by ICSI.	Cost Accountants of India. The Firm has vast experience in the field of Cost Audit of Central PSU, State Government Undertaking and Private Sector companies engaged in Power, Textile, Oil & Gas, Fertilizer, Cement, Metal, Engineering Goods, Telecommunication etc. having multiple locations in the country.	Overseas Operations, Management Consultancy, Corporate Laws, Mergers, Acquisitions and Takeovers, Banking and Insurance, Corporate Debt Restructuring, Business Solution.
5.	Disclosure of relationships between Directors	Not related to any Director/KMP of the Company.	Not related to any Director/KMP of the Company.	Not related to any Director/KMP of the Company.