

INDSOYA LIMITED

**Regd . Off: SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street,
Kalbadevi, Mumbai, Maharashtra, India.**

Tel No.: (022) 22852796-97-99, E-mail: info2indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Date: 20.03.2023

DSE Estates Limited
House, 3/1 Asaf Ali Road,
New Delhi,
Delhi- 110002

Sub: Outcome of the Board Meeting held on March 20th, 2023.

Ref: Scrip Code - 503639

Dear Sir/Madam,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform you that Board of Directors of Indsoya Limited (“the Company”) in its meeting held today i.e. Monday, 20th March, 2023 (Meeting commenced at 12:00 P.M. and concluded at 12:30 P.M.), has inter alia taken on record/ approved the following:

1. Change of name of the company from “Indsoya Limited” to “Apollo Ingredients Limited or any other similar subject to approval of Central Registration Centre (CRC), Ministry of Corporate Affairs”.

This is for your information and records.

Thanking You,

Yours faithfully

For Indsoya Limited

Ayushi Agrawal
Company Secretary