



03rd July 2026.

To,
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street, Fort, Mumbai,
Maharashtra – 400 001.

Subject: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (“SEBI LODR Regulations”)

Ref: Company Scrip Code: 530713 - Ajel Limited (ISIN: INE229B01015)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Board of Directors of the Company at its Meeting held on Thursday, 02nd July 2026 at 04.00 P.M. and concluded at 04:30 P.M., at the corporate office of the Company inter-alia considered and approved the following based on the recommendation of Nomination and Remuneration Committee:

1. Accepted the resignation of Mr. Mariya Sharivn Jeffrey Loorthuraj (DIN: 09253546) with effect from 03rd July 2026 and he resigned due to his personal preoccupations.

We request you to kindly take the above information on record.

Yours faithfully

For Ajel Limited

SRINIVASA REDDY ARIKATLA
MANAGING DIRECTOR
DIN: 01673552



Ajel Limited

Regd. 106, Link Plaza Commercial Complex,
New Link Rd, Oshiwara, Jogeshwari (W), Mumbai-400102
☎ +91 22 2639 8888 • 📠 +91 22 6645 9888
🌐 <http://www.ajel.in> • ✉ info@ajel.com
CIN: L67120MH1994PLC076637

Branches:

Hyderabad, Telangana, India
Bengaluru, Karnataka, India
Princeton, NJ, USA
San Francisco, CA, USA



**INFORMATION AS REQUIRED UNDER SEBI CIRCULAR CIR/CFD/CMD/4/2015
SEPTEMBER 09, 2015:**

A. Resignation of Mr. Mariya Sharivn Jeffrey Loorthuraj (DIN: 09253546):

The Board took note of the resignation tendered by Mr. Mariya Sharivn Jeffrey Loorthu (DIN: 09253546) Director who will step down from the position of the Additional Director of the Company with effect from the conclusion of the Board Meeting held on 03rd July 2026.

The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure 1. Further, the Company has received confirmation from Mr. Mariya Sharivn Jeffrey Loorthuraj (DIN: 09253546) that there are no other material reasons for his resignation other than those which is provided in the resignation letter and Information in Annexure-1.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully

For Ajel Limited

**SRINIVASA REDDY ARIKATLA
MANAGING DIRECTOR
DIN: 01673552**

ANNEXURE- 2

Resignation of Mr. Mariya Sharivn Jeffrey Loorthuraj (DIN: 09253546), as Additional Director from the Board of the Company.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due to Personal preoccupations.
Date of appointment / cessation (as applicable) & term of appointment	Conclusion of the Board Meeting held on 03 rd July 2026.



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IST OF DIRECTORS w.e.f. 03rd July 2026.

Sl. No.	NAME & DESIGNATION	DIN No.	RESIDENTIAL ADDRESS
1	Mr. Srinivasa Reddy Arikatla – Chairman & Managing Director	01673552	Plot No. 645, Flat No. 302, DNR Residency, Road No. 35, Survey of India Colony, Chanda Naik Nagar, Madhapur, Hyderabad, Telangana-500081
2	Mrs. Harshana Antharaji – Wholetime Director & CFO	07466984	1-5-546, Old Balaji Colony, Sri Balaji Cooperative Society Office, Chittoor, Tirupati, Andhra Pradesh, India – 517502.
3	Mr. Rama Rao Madasu – Non-Executive - Independent Director	01954086	H.NO 10-5-614, Kisan Nagar, Karimnagar, Telangana - 505001
4	Mr. Venkata Stayanarayana Reddy Chintakuntla - Non-Executive - Independent Director	08582621	5-184, Chintakuntla Vari street, Kambhampadu, Macherla Mandal, Guntur Dist., Andhra Pradesh - 522426
5	Mrs. Usha Rani Kanteti – Independent Director	11351876	7-1-395/44 AND 45/202, BALKAMPET, SR NAGAR, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana-500038
6	Mr. Lakshmi Narayan Vuppuluri – Independent Director	05263132	No C-1, Madrasapattinam, Karpagam Avenue, 4th Street, R A Puram Sai Nagar, Raja Annamalaipuram, Chennai, Tamil Nadu-600028

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully

For Ajel Limited

**SRINIVASA REDDY ARIKATLA
MANAGING DIRECTOR
DIN: 01673552**



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Date: 06/26/2026.

To
The Board of Directors
AJEL LIMITED
106, Link Plaza Commercial Complex
New Link Road, Oshilwara
Jogeshwari (West)
Mumbai, Maharashtra

Dear Sirs,

Sub: Resignation as Additional Director

With reference to the above-cited subject, I Mariya Sharivn Jeffrey Loorthuraj hereby resign from the Office of the Directorship of M/s. Ajel Limited (CIN:- L67120MH1994PLC076637) due to pre-occupations with immediate effect.

I request you to please provide me with an acknowledgement for receipt of the resignation and a copy of the Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

I appreciate the Board of directors for having given me co-operation and assistance to discharge my duties during my tenure as director of the Company.

Thanking you,

Yours sincerely

L. Mariya Sharivn Jeffrey

Mariya Sharivn Jeffrey Loorthuraj
DIN: 09253546

Received on 05/07/2026
Dra
Accepted on 03/07/2026
Dra

