

(Formerly known as Indsoya Limited)

CIN: L67120MH1980PLC023332

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

Date: 22-09-2026

Sub: Intimation of Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Ref: Scrip Code – 503639

Dear Sir/Ma'am,

Pursuant to the regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company at its meeting held on September 22nd, 2026 have appointed Ms. Palak Jain Kothari a qualified Company Secretary (Membership No. A81711) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with effect from October 01st, 2026 on recommendation of the Nomination and Remuneration Committee.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

Kindly take the same on your records.

Thanking you

Your faithfully,

For Apollo Ingredients Limited
(Formerly known as Indsoya Limited)

Kirit Ghanshyam Mutreja
Managing Director
DIN: 07514391
Place: Thane
Date: 22nd September, 2026

Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Details with respect to the appointment of Ms. Palak Jain Kothari as a Company Secretary and Compliance Officer

S. No.	Particulars	Description
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of Ms. Palak Jain Kothari as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment/ cessation & term of appointment	Date of appointment: The appointment will take effect from October 01 st , 2026 Terms of appointment: As decided mutually by Ms. Palak Jain Kothari and the Company.
3	Brief Profile	Ms. Palak Jain Kothari is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A81711).
4	Disclosure of relationships between directors (in case of appointment of director)	Not related to any of the Directors of the Company.
5	Name of listed entities in which the resigning director holds directorship	NIL
6	Letter of Resignation along with detailed reason for resignation	Not Applicable