



Aelean Commodities Limited

CIN : L51909MH2018PLC316782

Formerly Known as Aelean Commodities Private Limited

25th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544213

Subject: Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the stock exchange that based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, the members at its meeting held on today 25th August 2026, had approved the appointment of Mr. Gopal Krishan Sood (DIN - 00106839) as an Independent Director (Non-Executive) on the Board of the Company, for a consecutive term of 5 (Five) years with effect from 22nd May 2026 to 21st May 2031.

Further, Mr. Gopal Krishan Sood (DIN - 00106839) is not debarred to hold office as Director, by virtue of any SEBI Order or any other authority.

(Details as required under Regulation 30 is attached herewith as Annexure I).

Kindly take the same on your record.

Yours faithfully,

For **AELEA COMMODITIES LIMITED**

Devyani Fenil Vanapariya
Company Secretary & Compliance Officer
ACS No: 75688

Encl.: As above

REGISTERED OFFICE

Office No 21, 2nd Floor, Jolly Maker C, Nariman Point, Mumbai - 400021, Maharashtra, India

Email id - info@aeleacommodities.com

Website - www.aeleacommodities.com

Contact No. - 022 66340989

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Annexure I

Appointment of Mr. Gopal Krishan Sood (DIN - 00106839) as an Independent Director (Non-Executive) on the Board of the Company

Name	Mr. Gopal Krishan Sood (DIN – 00106839)
Reason for Change	Appointment of Mr. Gopal Krishan Sood as an Independent Director (Non-Executive)
Date and terms of appointment	Appointed as an Independent Director (Non-executive) for a consecutive term of 5 (Five) years with effect from 22 nd May 2026 to 21 st May 2031.
Brief Profile (in case of appointment)	With over 60 years of rich experience in the agri-commodities sector, he is a highly respected industry leader with expertise across edible oils, sugar, grains, and biofuels. A postgraduate in Economic Statistics from Delhi School of Economics and a Commerce graduate from Shri Ram College of Commerce, he has held senior leadership roles with organizations including ONGC, SAIL, NDDB, Louis Dreyfus Company India, Noble/COFCO India, and Shree Renuka Sugars. He is an Independent Director on the boards of various corporates and also advises organizations on commodity trading, supply chains, regulatory affairs, and corporate governance.
Disclosure of relationship between directors (in case of appointment of a director)	There are no inter-se relations between Mr. Gopal Krishan Sood and the other members of the Board.

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