AJANTA

AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034
Tel. : 91-11-42515151 • Fax : 91-11-42515100
E-mail : care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

21st November, 2026

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

BSE Scrip Code: 519216

Sub: Intimation of Resignation of the Vice President (Operations) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that Mr. Saju Mathew, Vice President (Operations) and Senior Management Personnel (SMP) of the Company, has tendered his resignation from the position of Vice President (Operations) due to career growth opportunities. He has been relieved from the services of the Company with effect from 20th November, 2026. Accordingly, he has ceased to be associated with the Company as Vice President (Operations) and Senior Management Personnel (SMP) with effect from the said date.

The details required under Regulation 30 of the SEBI LODR Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, along with the resignation letter submitted by Mr. Saju Mathew, are enclosed herewith as **Annexure I**.

This is for your information and records.

Thanking you,
Yours faithfully,

For Ajanta Soya Limited

Abhey Goyal

Digitally signed by Abhey Goyal
Date: 2026.11.21 14:11:48 +05'30'

Abhey Goyal
Whole time Director
DIN: 02321262

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Annexure I

Resignation of Vice President (Operations)

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise;~~	Mr. Saju Mathew has tendered his resignation from the position of Vice President (Operations) and Senior Management Personnel of the Company.
2.	Date of ~~appointment/ re-appointment/~~ cessation (as applicable) & Term of Appointment	With effect from 20th November, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dated : 08/10/2026

To,
The Managing Director
Ajanta Soya Limited
SP-916, Phase-III, Indl.Area
Bhiwadi-301019 (Rajasthan)

Sub : Resignation from the Position of Vice President – Operations

Dear Sir,

As discussed, please accept this letter as formal notification that I am resigning from my position as Vice President – Operations at Ajanta Soya Ltd. My last working day with the company will be 20 November,2026

I am deeply grateful for the opportunities I have had during my tenure at Ajanta Soya Ltd. It has been a privilege to lead the operations team, drive operational efficiencies, and contribute to the organization's growth and success. I want to express my sincere appreciation for your leadership, trust, and guidance throughout my time here.

To ensure a seamless transition of my duties, I will focus my remaining time on completing ongoing operational initiatives and documenting key processes.

I wish Ajanta Soya Ltd. continued success in all its future endeavors. I hope we can stay in touch, and I look forward to watching the company grow.

Sincerely,

Saju Mathew

Vice President – Operations

Ajanta Soya Ltd.

Accepted

AJANTA SOYA LIMITED ASL

Hd. Head