



Date: 22nd July 2026

To
The General Manager,
Listing Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai
Maharashtra – 400001.

Dear Sir/Ma'am,

Sub: Intimation of Resignation of Company Secretary and Compliance officer
Ref: Company Scrip Code: 530713

This is to inform you that Ms. Sneha Chandak has resigned as Company Secretary, Compliance Officer and KMP of the company vide her resignation letter dated 20th July 2026.

The Company has accepted her resignation and relieved her of her responsibilities effective from 22nd July 2026. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

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
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🌐 <http://www.ajel.in> • ✉ info@ajel.com
CIN: L67120MH1994PLC076637

Branches:

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

Date: 20.07.2026

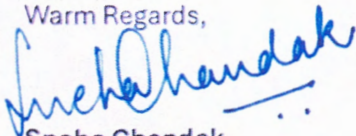
To,
THE BOARD OF DIRECTORS,
AJEL LIMITED,
106, 2ND FLOOR, MAHAD SHOPPING COMPLEX,
MUMBAI-400102, MH

Sub: Resignation from the post as Whole Time Company Secretary

Respected Sir/ Madam,

I am writing my formal resignation as Whole Time Company Secretary from AJEL LIMITED. I am grateful for the opportunities and support I have received from the company and wish the company continued success.

Warm Regards,



Sneha Chandak

Company Secretary

M. No. A68064

e-CSIN-RA068064F000096576

Accepted
He
21/07/2026
