

(Formerly known as Indsoya Limited)

CIN: L67120MH1980PLC023332

To
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Date: 22nd September 2026

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer
(Key Managerial Personnel) of the Company:**

Ref: Scrip Code – 503639

Dear Sir/Madam,

Pursuant to the regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said Regulations, we hereby inform you that Mrs. Ayushi Agarwal (A54489) vide letter dated 22nd September 2026 has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. The resignation from her designation is with effect from October 01st, 2026.

There are no material reasons for her resignation other than those mentioned in the Annexures.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure -I**.

Please find copy of her resignation letter attached as **Annexure - II**. Kindly take the same on your records.

Thanking you,
Yours Sincerely

For Apollo Ingredients Limited
(Formerly known as Indsoya Limited)

Kirit Ghanshyam
Mutreja
Digitally signed by Kirit
Ghanshyam Mutreja
Date: 2026.09.22 12:33:21
+05'30'

Kirit Ghanshyam Mutreja
Managing Director
DIN: 07514391
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 resignation of Mrs. Ayushi Agrawal as a Company Secretary and Compliance Officer

<u>S. No.</u>	<u>Particulars</u>	<u>Description</u>
1	Reason for Change viz. appointment , reappointment , resignation, removal , death or otherwise.	Resignation of Mrs. Ayushi Agrawal as a Company Secretary and Compliance Officer of the Company vide her resignation letter dated September 22 nd , 2026 due to personal reasons.
2	Date of appointment /cessation & term of appointment	End of business hours on September 30 th , 2026.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Name of listed entities in which the resigning director holds directorship	NIL
6	Letter of Resignation along with detailed reason for resignation	Attached

To

Date: 22nd September, 2026

The Board of Directors

Apollo Ingredients Limited

(Formerly known as Indsoya Limited)

Mittal Enclave, Bldg.- 6 A, Wing A-1,

Ground Floor. Juchandra, Vasai Thane,

Palghar- 401208, Maharashtra. India

Subject: Letter of Resignation from the position of Company Secretary & Compliance Officer of Apollo Ingredients Limited (Formerly known as Indsoya Limited)

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Apollo Ingredients Limited (Formerly known as Indsoya Limited), due to personal reasons.

I request the Board of Directors to kindly accept my resignation with effect from 01st October, 2026 and relieve me from my duties and responsibilities accordingly.

I further confirm that there are no other material reasons for my resignation other than those stated above.

I thank the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

I shall extend all necessary assistance for a smooth transition and handover of my duties, records and responsibilities to the person designated by the Company.

Kindly acknowledge and accept my resignation.

Thanking You,

Yours faithfully,

CS Ayushi Agrawal

Membership No.: A54489

Date: 22-09-2026

Place: Pune