

28th October, 2026

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

Scrip Code: 544213

Subject: Intimation of Resignation of Independent Director of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform the stock exchange that Mr. Chandresh M Unagar (DIN – 10482172) Director of the Company has tendered his resignation from the position of non executive independent Director of the Company vide his letter dated 28th October, 2026 and will be relieved from the services of the Company with effect from 02nd November, 2026.

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure A.

Further, the Company has received confirmation from Mr. Chandresh M Unagar that there are no other material reasons for his resignation other than those which are provided in the resignation letter which is annexed as Annexure B.

You are requested to take the same on your record.
Yours faithfully,

For **AELEA COMMODITIES LIMITED**

DEVYANI
FENIL
VANAPARIYA

Digitally signed by
DEVYANI FENIL
VANAPARIYA
Date: 2026.10.28
15:16:10 +05'30'

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



Aelea Commodities Limited

CIN : L51909MH2018PLC316782

Formerly Known as Aelea Commodities Private Limited

ANNEXURE A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S.No	Particulars	Details
1	Name	Mr. Chandresh Madhubhai Unagar
2	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	He has tendered his resignation from the position of Independent Director of the Company vide his letter dated 28 th October, 2026 due to his professional reasons.
3	Date of Cessation	Resignation with effect from 02 nd November, 2026.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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CHANDRESH M UNAGAR

D-4 Bhushan Niwas, Kurla Andheri Road, Jarimari
Kajupada Pipeline, Mumbai: 400072
☎ 9769363018 ✉ chandresh.unagar@gmail.com

To,
The Board of Directors,
AELEA COMMODITIES LIMITED
Office No 21, 2nd Floor,
Jolly Maker Chamber, Nariman Point,
Mumbai - 400021, Maharashtra, India.

Date: 28th October 2026

Subject: Resignation from the Board of Director

I hereby tender my resignation from the Board of Directors of Aelea Commodities Limited with effect from **2nd November 2026**, due to professional reasons.

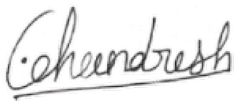
I sincerely thank the Board of Directors and the management for the opportunity and support extended to me during my tenure with the Company. It has been a valuable experience to be associated with the Company and to contribute to its growth and development.

I request the Board to kindly accept my resignation and take the necessary steps to give effect to the same, including making the requisite statutory filings with the Registrar of Companies.

I wish the Company, the Board, the management, and all employees continued success and prosperity in the future.

Thank you for your support and cooperation.

Yours faithfully,



CHANDRESH UNAGAR
Director
DIN: 10482172