

12th October, 2026

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

BSE Scrip Code: 519216

Sub: Intimation of Resignation of the Chief Financial Officer (CFO) 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. Anil Kumar Rana, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation from the said position due to career growth. He stands relieved from the services of the Company with effect from 11th October 2026.

The Company is in the process of identifying and appointing a suitable candidate for the position of CFO and KMP. The requisite disclosure regarding the appointment shall be made to the stock exchanges in due course, in accordance with applicable regulations.

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. Anil Kumar Rana, 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: 2026.10.12
16:59:54 +05'30'

Abhey Goyal
Whole time Director
DIN: 02321262

Annexure I

Resignation of Chief Financial Officer (CFO)

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. Anil Kumar Rana has tendered his resignation from the position of Chief Financial Officer (CFO) and key Managerial Personnel (KMP) of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of Appointment	With effect from 11 th October, 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

Date: 12/09/2026

To,

The Director

Ajanta Soya Limited

Subject: Resignation from C.F.O.

Dear Sir,

Please accept this letter as my formal resignation from the position of Chief Financial Officer (CFO) at Ajanta Soya Limited, effective from my last working date will be 11/10/2026, in accordance with the applicable notice period terms of my employment.

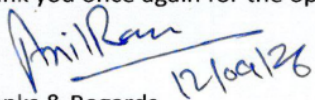
I am sincerely grateful to the management and the Board of Directors for giving me the opportunity to serve the organization in this important leadership role. My tenure with the company has been a valuable experience, providing me with opportunities for professional growth, learning, and meaningful contribution to the organization's financial and strategic objectives.

I would like to thank the management and my colleagues for their support, cooperation, and guidance throughout my association with the company.

I assure you that I will extend my full cooperation during the notice period to ensure a smooth transition, including the handover of financial responsibilities, records, ongoing assignments, and other matters under my supervision.

I wish the company continued growth, success, and prosperity in the years ahead.

Thank you once again for the opportunity and support extended to me during my tenure.


Thanks & Regards,

Yours faithfully,

Anil Kumar Rana

Mob.9953828520

Accepted
w.e.f
11/10/26

