



30 June 2026

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

BSE Scrip Code: 519216

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Re-appointment of Managing Director and Whole-time Director, Appointment of Chief Financial Officer, Superannuation of Chief Financial Officer and Designation of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, 30 June 2026, has, inter alia, considered and approved the following matters:

1. Re-appointment of Mr. Sushil Kumar Goyal (DIN: 00125275) as Managing Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Sushil Kumar Goyal (DIN: 00125275) as Managing Director of the Company for a further period of 3 (three) years, commencing from 26 July 2026 and ending on 25 July 2029 (both days inclusive), subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

In compliance with BSE Circular No. LIST/COMP/14/2018-19 dated 20 June 2018, Mr. Sushil Kumar Goyal has confirmed that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2. Re-appointment of Mr. Abhey Goyal (DIN: 02321262) as Whole-time Director of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Abhey Goyal (DIN: 02321262) as Whole-time Director of the Company for a further period of 3 (three) years, commencing from 1 July 2026 and ending on 30 June 2029 (both days inclusive), subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

In compliance with BSE Circular No. LIST/COMP/14/2018-19 dated 20 June 2018, Mr. Abhey Goyal has confirmed that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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3. Superannuation of Chief Financial Officer

The Board took note of the superannuation of Mr. Jai Gopal Sharma, Chief Financial Officer and Key Managerial Personnel of the Company, with effect from the close of business hours on 30 June 2026, upon attaining the age of superannuation.

The Board placed on record its sincere appreciation for the valuable services rendered and significant contributions made by Mr. Jai Gopal Sharma during his association with the Company and wished him good health and success in his future endeavours.

4. Appointment of Chief Financial Officer

Based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors has approved the appointment of Mr. Anil Kumar Rana, presently serving as Finance Controller, as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1 July 2026.

5. Identification and Designation of Senior Management Personnel

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the designation of Mr. Saju Mathew, Vice President (Operations), as Senior Management Personnel of the Company with effect from 1 July 2026.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, are enclosed herewith as **Annexure I**.

The Board Meeting was started at 2:20 P.M. (IST) and concluded on 4:05 P.M. (IST).

Thanking you,
Yours faithfully,

For Ajanta Soya Limited

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Kapil
Company Secretary &
Compliance Officer

Annexure I

1. Re-appointment of Mr. Sushil Kumar Goyal as Managing Director of the Company

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;	<p>The current term of Mr. Sushil Kumar Goyal as Managing Director of the Company is due to expire on 25 July 2026.</p> <p>Accordingly, Mr. Sushil Kumar Goyal (DIN: 00125275) has been re-appointed as Managing Director of the Company for a further period of 3 (three) years with effect from 26 July 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.</p>
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of Appointment	<p>Date of Re-Appointment: Re-appointment of Mr. Sushil Kumar Goyal (DIN: 00125275) as Managing Director of the Company for a period of 3 (three) years with effect from 26 July, 2026.</p> <p>Term of Appointment: Re-appointment of Mr. Sushil Kumar Goyal (DIN: 00125275) as Managing Director of the Company for a further period of 3 (three) years, commencing from 26 July 2026 and ending on 25 July 2029 (both days inclusive), subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.</p>
3.	Brief Profile (in case of appointment)	<p>Mr. Sushil Kumar Goyal has been associated with the Company since 1992 and has been serving as its Managing Director for over 27 years. A Graduate by qualification, he possesses more than three decades of extensive experience in the edible oil industry.</p> <p>Throughout his association with the Company, Mr. Sushil Kumar Goyal has been instrumental in driving its growth and operational excellence through his strategic vision, business acumen, and leadership. His rich industry experience and managerial expertise have significantly contributed to the Company's sustained growth, enhanced operational efficiencies, and long-term value creation.</p> <p>Mr. Sushil Kumar Goyal is a member of the Indian Vegetable Oil Producers' Association (IVPA) and is actively associated with the Producers' Guild.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Sushil Kumar Goyal is the father of Mr. Abhey Goyal, Whole-time Director of the Company.</p>

2. Re-appointment of Mr. Abhey Goyal as Whole-time Director of the Company

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;	<p>The current term of Mr. Abhey Goyal (DIN: 02321262) as Whole-time Director of the Company is due to expire on 30 June 2026.</p> <p>Accordingly, Mr. Abhey Goyal (DIN: 02321262) has been re-appointed as Whole-time Director of the Company for a further period of 3 (three) years with effect from 1 July 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.</p>
2.	Date of appointment/re-appointment/cessation (as applicable) & Term of Appointment	<p>Date of Re-appointment: Re-appointment of Mr. Abhey Goyal (DIN: 02321262) as Whole-time Director of the Company for a further period of 3 (three) years with effect from 1 July 2026.</p> <p>Term of Appointment: Re-appointment of Mr. Abhey Goyal (DIN: 02321262) as Whole-time Director of the Company for a further period of 3 (three) years, commencing from 1 July 2026 and ending on 30 June 2029 (both days inclusive), subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.</p>
3.	Brief Profile (in case of appointment)	<p>Mr. Abhey Goyal holds a postgraduate qualification in Management and Finance and has brought a fresh perspective and dynamic leadership to the organization. He has been associated with the Company since 2008 and currently serves as its Whole-time Director.</p> <p>With over 17 years of experience in the fields of edible oil trading, real estate, and administration, Mr. Abhey Goyal has played a significant role in the Company's operations and growth. Possessing a keen interest in business and technology, he approaches challenges with innovation and determination, consistently striving to achieve excellence and create value for the organization.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Abhey Goyal is the son of Mr. Sushil Kumar Goyal, Managing Director of the Company.</p>

3. Superannuation of Chief Financial Officer

Sr. No	Particulars	Details
1.	Name	Mr. Jai Gopal Sharma
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Superannuation of Mr. Jai Gopal Sharma as Chief Financial Officer of the Company and Key Managerial Personnel from the close of business hours on 30 June 2026 upon attaining the age of superannuation.
3.	Date of appointment/re-appointment / re-appointment / cessation (as applicable) & Term of Appointment	from the close of business hours on 30 June 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

4. Appointment of Chief Financial Officer

Sr. No	Particulars	Details
1.	Name	Mr. Anil Kumar Rana
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Jai Gopal Sharma, Chief Financial Officer and Key Managerial Personnel of the Company, shall retire upon attaining the age of superannuation with effect from the close of business hours on 30 June 2026. Accordingly, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors has approved the appointment of Mr. Anil Kumar Rana, presently serving as Finance Controller, as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1 July 2026.
3.	Date of appointment/re-appointment / re-appointment / cessation (as applicable) & Term of Appointment	Date of Appointment - 1 July 2026 Term of appointment - Full Time employment.
4.	Brief Profile (in case of appointment)	Mr. Anil Kumar Rana has approximately 22 years of extensive experience in the areas of Accounts, Finance, Taxation, Audit, and Statutory Compliances, primarily in the manufacturing sector. Over the course of his professional career, he has handled end-to-end accounting operations, financial management, budgeting, preparation and finalization of financial statements, and MIS reporting. He possesses significant expertise in direct and indirect taxation, including tax planning, compliance, and timely filing of statutory returns.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



5. Identification and Designation of Senior Management Personnel (SMP) of the Company

Sr. No	Particulars	Details
1.	Name	Mr. Saju Mathew
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Designated as Senior Management Personnel (SMP)
3.	Date of appointment/re-appointment / re-appointment / cessation (as applicable) & Term of Appointment	Date of Appointment -1 July 2026 (Date of Designation as SMP) Term of appointment - Full Time employment.
4.	Brief Profile (in case of appointment)	Mr. Saju Mathew is a highly accomplished professional with over three decades of experience in the edible oils, specialty fats and food processing industry. He holds a B.Sc. (Tech.) in Oils, Soaps & Detergents from Nagarjuna University and a Bachelor's degree in Chemistry from Mahatma Gandhi University. He has held senior leadership positions with Green joules Pvt. Ltd., Godrej Agrovet Limited, Cargill India Pvt. Ltd., Ruchi Soya Industries Ltd., Hindustan Lever Ltd./Bunge India Pvt. Ltd. and Malwa Vanaspati/Star Refineries. Throughout his career, he has successfully led manufacturing operations, project execution, process optimization and capacity expansion initiatives, contributing significantly to operational excellence, productivity enhancement and sustainable growth.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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