



Date: 25th 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Scrip Code: 530713

Pursuant to Regulation 30 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of M/s. Ajel Limited was held on Wednesday, 22nd July 2026.

This is to inform you that Ms. Sneha Chandak (Membership No.: A68064) has resigned as Company Secretary, Compliance Officer and KMP of the company vide her resignation letter dated 20th July 2026 due to better opportunity. The Company has accepted her resignation and relieved her of her responsibilities effective from 22nd July 2026. Her successor shall be appointment will intimate shortly. The meeting commenced at **11:00 A.M.** and concluded at **12.00 P.M.**

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



**INFORMATION AS REQUIRED UNDER SEBI CIRCULAR CIR/CFD/CMD/4/2015
SEPTEMBER 09, 2015:**

A. Resignation of Ms. Sneha Chandak (Membership No.: A68064):

The Board took note of the resignation tendered by Ms. Sneha Chandak (Membership No.: A68064) who will step down from the position of Company Secretary and Compliance Officer of the Company with effect from the conclusion of the Board Meeting held on 22nd July 2026.

The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-1. Further, the Company has received confirmation from Ms. Sneha Chandak (Membership No.: A68064) that there are no other material reasons for her resignation other than those which are provided in the resignation letter and Information in Annexure-1.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully

For Ajel Limited

**SRINIVASA REDDY ARIKATLA
MANAGING DIRECTOR
DIN: 01673552**

Annexure – 1

Resignation of Ms. Sneha Chandak (Membership No.: A68064) as Company Secretary and Compliance Officer of the Company

Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Ms. Sneha Chandak (Membership No.: A68064) as Company Secretary and Compliance Officer of the Company due to better opportunity.
Date of appointment / cessation (as applicable) & term of appointment	22.07.2026 (From the conclusion of this board meeting held on 22.07.2026)
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA



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Date: 20.07.2026

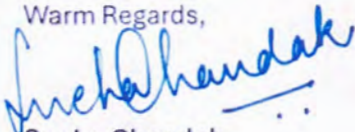
To,
THE BOARD OF DIRECTORS,
AJEL LIMITED,
106, 2ND FLOOR, MAHAD SHOPPING COMPLEX,
MUMBAI-400102, MH

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
Dra
mof
