



Date: 24th 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,

Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Scrip Code: 530713

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Sheetal Pareek (Membership No. A34090) has been appointed with immediate effect by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held on Wednesday, 22nd July 2026 based on the recommendation of Nomination & Remuneration Committee. The meeting commenced at **11:00 A.M.** and concluded at **12.00 P.M.**

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated 09th September 2015, are given in the enclosed Annexure I.

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

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Branches:

Hyderabad, Telangana, India
Bengaluru, Karnataka, India
Princeton, NJ, USA
San Francisco, CA, USA

ANNEXURE- 1

Appointment of Ms. Sheetal Pareek as Company Secretary and Compliance Officer of the Company

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Sheetal Pareek (Membership No. A34090) as Company Secretary and Compliance Officer of the Company.
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	Ms. Sheetal Pareek is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
Disclosure of relationships between directors (in case of appointment of a director)	No relation to any Director or Key Management Personnel.

CONSENT LETTER

Date: 20/07/2026

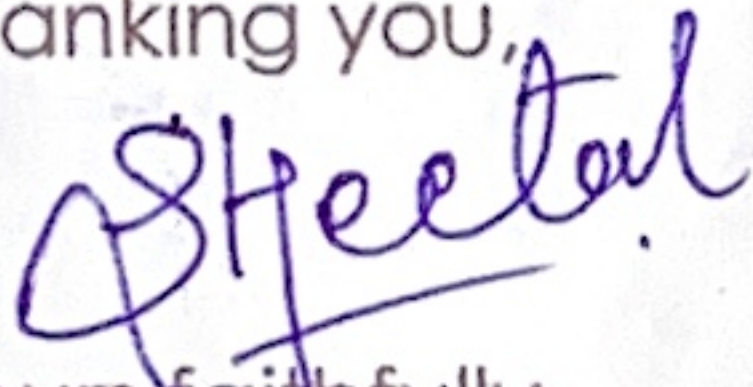
To,
The Board of Directors
AJEL LIMITED
106 2ND FLOOR MAHADA SHOPPING COMPELX
NEW LINK RD JOGESHWARI, MUMBAI-400102,
MAHARASHTRA, INDIA

Subject: CONSENT TO ACT AS COMPANY SECRETARY OF AJEL LIMITED

I, SHEETAL PAREEK, being an Associate Member of Institute of Company Secretaries of India having Membership No A34090 do hereby give my consent to act as Company Secretary of AJEL LIMITED pursuant to the provisions of Section 203 of the Companies Act, 2013 and eCSin Number is EA034090H000035542.

I hereby further certify that I have not been disqualified to act as such under any of the provisions of the Companies Act, 2013.

Thanking you,



Yours faithfully,

SHEETAL PAREEK

COMPANY SECRETARY

MEMBERSHIP NO: A34090