

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Date: 16th May, 2026

Ref. -: Scrip Code - 503639

Subject: - Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment and Resignation of Non- executive director, Appointment of Independent Director, Change in designation of Managing Director, Re-appointment of Internal Auditor of the Company.

Dear Sir / Madam,

With reference to the subject cited above and Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with para A of part A of Schedule III of the said Regulations, we wish to inform you that: -

1. The Board of Directors, at their meeting held on 15th May, 2026, accepted the resignation of Mr. James Mody (DIN: 08072328) from the post of Non-Executive Director of the Company with effect from 15th May, 2026, due to personal reasons. Mr. James Mody has confirmed that there are no other material reasons for his resignation other than those stated above.
2. The Board of Directors at their meeting held on 15th May, 2026, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Amol Dinkar Nigudkar (DIN-11720265) as an Additional Director in the category of Independent Director of the Company with effect from 15th May, 2026.
3. The Board of Directors at their meeting held on 15th May, 2026, on the recommendation of the Nomination and Remuneration Committee, approved the change in designation of Ms. Lovely Ghanshyam Mutreja (DIN-03307922) from Managing Director to Executive Director (Marketing Director) of the Company with effect from 15th May, 2026.
4. The Board of Directors at their meeting held on 15th May, 2026, on the recommendation of the Nomination and Remuneration Committee, approved the change in designation of Mr. Kirit Ghanshyam Mutreja (DIN-07514391) from Executive Director to Managing Director of the Company with effect from 15th May, 2026.
5. The Board of Directors at their meeting held on 15th May, 2026, approved the re-appointment of Mr. Vivek Bharat Variya as Internal Auditor of the Company for the financial year 2026-27.

(Formerly known as Indsoya Limited)

CIN: L67120MH1980PLC023332

This is for your information and records.

Kindly take the same on your records.

Thanking you

Your faithfully,

For Apollo Ingredients Limited
(Formerly known as Indsoya Limited)

AYUSHI Digitally signed by
AYUSHI AGRAWAL
AGRAWAL Date: 2026.05.16
19:50:57 +05'30'

Ayushi Agrawal
Company secretary and compliance officer
Membership No.- A54489
Date: 16th May, 2026
Place: Thane

Enclosed: Annexure I

Annexure –I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Brief Profile of Mr. James Mody

Name	Mr. James Mody
Brief Profile	Mr. James Mody Member of the Chartered Institute of Procurement & Supply (MCIPS) with over 15 years of professional experience in procurement, supply chain management, vendor development, strategic sourcing, and commercial operations. Possesses extensive expertise in handling procurement functions, supplier negotiations, contract management, and operational efficiency across diverse business environments.
Disclosure of relationships between Directors	Husband of Lovely Ghanshyam Mutreja
Date of appointment	09 th August, 2024
Reason for resignation	Due to personal reasons.
Date of resignation	15 th May, 2026

Brief Profile of Mr. Amol Dinkar Nigudkar Appointed as Independent Director

Name	Amol Dinkar Nigudkar
DIN	11720265
Brief Profile	Mr. Amol Dinkar Nigudkar holds a Bachelor of Commerce (B.Com) degree and possesses knowledge and experience in business administration and commercial operations. He has demonstrated analytical and managerial capabilities in handling business-related matters and contributes effectively towards organizational growth and governance. His professional approach and understanding of financial and operational aspects support strategic decision-making and overall business development.
Disclosure of relationships between Directors	No Relation
Person not debarred from holding office as Director pursuant to SEBI Order	Not debarred from holding office as Director pursuant to SEBI Order or any other Authority
Name of Listed entities in which the directorships are held	Nil
Membership/Chairmanship of Committees of other companies	Nil
Name of Listed Entities from which resigned in the past three (3) years	Nil

Brief profile of Lovely Ghanshyam Mutreja

Name	Lovely Ghanshyam Mutreja
DIN	03307922
Brief Profile	Ms. Lovely Ghanshyam Mutreja aged 40 years, is the Promoter and Managing Director of the Company. She holds degree of Masters of Business administration (MBA) in Foreign Trade from Devi Ahilya Vishwavidhyalaya, Indore. She is having experience of over 15 years in field of Pharmaceutical Company.
Disclosure of relationships between Directors	Sister of Mrs. Lalita Ganshyam Mutreja and Mr. Kirit Ghanshyam Mutreja
Person not debarred from holding office as Director pursuant to SEBI Order	Not debarred from holding office as Director pursuant to SEBI Order or any other Authority
Name of Listed entities in which the directorships are held	NIL
Membership/Chairmanship of Committees of other companies	Nil
Name of Listed Entities from which resigned in the past three (3) years	Nil

Brief profile of Kirit GhanshyamMutreja

Name	Kirit GhanshyamMutreja
DIN	07514391
Brief Profile	He holds degree of Master of Management Studies from University of Mumbai. He is having experience of over 06 years in field of Marketing.
Disclosure of relationships between Directors	Brother of Mrs. Lalita Ghanshyam Mutreja and Mrs. Lovely Ghanshyam Mutreja.
Person not debarred from holding office as Director pursuant to SEBI Order	Not debarred from holding office as Director pursuant to SEBI Order or any other Authority
Name of Listed entities in which the directorships are held	Nil
Membership/Chairmanship of Committees of other companies	Nil
Name of Listed Entities from which resigned in the past three (3) years	Nil