INDSOYA LIMITED Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai- 400021 Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com Website: www.indsoya.com CIN: L67120MH1980PLC023332

Date: 12th October, 2022

Scrip Code: 503639

The Secretary, Listing Department BSE Limited P J Towers Dalal Street Mumbai - 400001

Dear Sir,

Sub: Appointment and Resignation of Directors and Key managerial Person.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee and Pursuant to completion of open offer and takeover of the Company and change in promoters and management in the Company, the Board of Directors at its meeting held today, 12th October, 2022, have approved appointment below Directors/KMP with effect from 12th October, 2022:

Sr. No.	Name	DIN	Designation		
1	Lovely Ghanshyam Mutreja	03307922	Additional		
			Director/Managing		
			Director/ Executive		
			Director		
2	Lalita Ghanshyam Mutreja	07514392	Additional Director		
			/Non Executive Non		
			Independent Director		
3	Kirit Ghanshyam Mutreja	07514391	Additional Director		
			/Non Executive Non		
			Independent Director		
4	Rajvirendra Singh Rajpurohit	06770931	Additional Director		
			/Independent Director		
5	Suvarna Ramchandra Shinde	09751614	Additional Director		
			/Independent Director		



Sr.	Name	DIN	Designation	Date of Cessation	Reason
No. 1	Sarita Mansingka	01788320			
1	Santa Mansingka	01788320	Managing Director/	12 th October, 2022	Pursuant to completion
			Executive Director		of open offer and
					takeover of the
					Company and change in
					promoters and
					management in the
2	Prahlad Kumar	01931420	Independent Director/	12th Ostabar 2022	Company
-	Maheshwari	01001420	Independent Director/ Non-Executive Director	12 th October, 2022	Pursuant to completion
			Non-Executive Director		of open offer and
					takeover of the
					Company and change in
					promoters and
					management in the
3.	Shivkumar Vaishy	AWMPV4103H	Company Secretary	12 th Ostabor 2022	Company
0.		AMMI 14103U	company secretary	12 th October, 2022	Pursuant to completion
					of open offer and takeover of the
					Company and change in
					promoters and
					management in the Company
4.	Sanjay Kumar	ALKPK4334L	Chief Financial Officer	12 th October, 2022	Pursuant to completion
	Kaushik			12 0000001,2022	of open offer and
					takeover of the
					Company and change in
	the second second				promoters and
					management in the
					Company

The details as required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure A.

The said intimation will be available on the website of the Company at https://www.indsoya.com/ and also on the Stock Exchanges website at BSE Limited and also intimated to DSE Limited.

Request you to kindly acknowledge the receipt of the above.

For Indsoya Limited

Kailash Dawda Director DIN: 01744419

CC: To, DSE Estates Limited. DSE House, 3/1, Asaf Ali Rd. New Delhi – 110002



INDSOYA LIMITED

Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai- 400021 Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com Website: www.indsoya.com CIN: L67120MH1980PLC023332

Annxeure A

Sr.	Particulars	Details				
No		Lovely	Lalita	Kirit	Rajvirendra	Suvarna
·		Ghanshyam	Ghanshyam	Ghanshyam	Singh	Ramchandra
					Rajpurohit	Shinde
1	Reason for change viz.	has been	has been	has been	has been	has been
	appointment,	appointed as an	appointed as	appointed as	appointed as	appointed as
	resignation,	Additional	an	an Additional	an	an
	removal, death or	Director in the	Additional	Director in	Additional	Additional
	otherwise	category of	Director in	the category	Director in	Director in
		Executive Non-	the category	of Non-	the category	the category
		Independent,	of Non-	Executive	of Non-	of Non-
		Managing	Executive	Non-	Executive,	Executive,
		Director.	Non-	Independent	Independent	Independent
			Independent	Director.	Director.	Director.
			Director.			
2	Date of	12/10/2022	12/10/2022	12/10/2022	12/10/2022	12/10/2022
	appointment/cessatio					
	n	Office is liable to	Office is	Office is	Appointmen	Appointmen
	(as applicable) & term	retire by	liable to	liable to	t is also	t is also
	of	rotation.	retire by	retire by	subject to	subject to
	appointment;	Appointment is	rotation.	rotation.	approval of	approval of
		also subject to	Appointmen	Appointment	shareholders	shareholders
		approval of	t is also	is also	in terms of	in terms of
		shareholders	subject to	subject to	SEBI LODR/	SEBI LODR/
		in terms of SEBI	approval of	approval of	Companies	Companies
		LODR/	shareholders in terms of	shareholders in terms of	Act, 2013.	Act, 2013.
		Companies Act, 2013.	SEBI LODR/	SEBI LODR/		
		2015.	Companies	Companies		
			Act, 2013.	Act, 2013.		
3	Brief profile (in case of	She holds	She holds	He holds	He is an	She is a
5	appointment)	degree of	degree of	degree of	Associate	practicing
	appointment	Master of	Doctor of	Masters of	Member of	advocate
		Business	Philosophy	Managemen	the Institute	from the last
		Administration	(Ph.D.) in	t Studies	of Company	10 years and
		(MBA) in Foreign	commerce	from	Secretaries	is a member
		Trade from Devi	from	University of	of India. He	of the Bar
		Ahilya	University of	Mumbai. He	is having	Council of
		Vishwavidyalaya	Mumbai. is	is having	more than	India, a Law
		, Indore. She is	having	experience	decade	graduate
		having	experience	of over 6	experience	from Pune
		experience of	of over 9	years in the	in the filed	University.
		over 15 years in	years in the	field of	of Company	Her
		the field of	field of	Marketing.	Law and	expertise
		Pharmaceutical	financial		other allied	includes Civil
		Company.	marketing.		corporate	and Criminal

Trus and S GN Mun

					laws.	litigations.
4	Disclosure of	Elder Sister of	Sister of Ms.	Brother of	Not related	Not related
	relationships between	Ms. Lalita	Lovely	Ms. Lovely	to any	to any
	directors (in case of	Ghanshyam	Ghanshyam	Ghanshyam	Director of	Director of
	appointment of a	Mutreja & Mr.	Mutreja &	Mutreja &	the	the
	director).	Kirit Ghanshyam	Mr. Kirit	Ms. Lalita	Company.	Company.
		Mutreja	Ghanshyam	Ghanshyam		
			Mutreja	Mutreja		
5	Person shall not be	Not debarred	Not	Not	Not	Not
	debarred from holding	from holding the	debarred	debarred	debarred	debarred
	the office of Director	office	from holding	from holding	from holding	from holding
	pursuant to any SEBI	of Director of	the office	the office	the office	the office
	order	the Company by	of Director	of Director	of Director	of Director
		virtue of any	of the	of the	of the	of the
		SEBI Order or	Company by	Company by	Company by	Company by
		any other	virtue of any	virtue of any	virtue of any	virtue of any
		authority.	SEBI Order	SEBI Order	SEBI Order	SEBI Order
			or	or	or	or
			any other	any other	any other	any other
			authority.	authority.	authority.	authority.

RIL WWY CALLO 1.12