

**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: 12<sup>th</sup> 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, 12<sup>th</sup> October, 2022, have approved appointment below Directors/KMP with effect from 12<sup>th</sup> 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                   |



The Board also accepts resignations of below Directors and KMPs:

| Sr. No. | Name                     | DIN        | Designation                                     | Date of Cessation              | Reason   |
|---------|--------------------------|------------|---|--------------------------------|--|
| 1       | Sarita Mansingka         | 01788320   | Managing Director/<br>Executive Director        | 12 <sup>th</sup> October, 2022 | Pursuant to completion of open offer and takeover of the Company and change in promoters and management in the Company |
| 2       | Prahlad Kumar Maheshwari | 01931420   | Independent Director/<br>Non-Executive Director | 12 <sup>th</sup> October, 2022 | Pursuant to completion of open offer and takeover of the Company and change in promoters and management in the Company |
| 3.      | Shivkumar Vaishy         | AWMPV4103H | Company Secretary                               | 12 <sup>th</sup> 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 Kaushik     | ALKPK4334L | Chief Financial Officer                         | 12 <sup>th</sup> October, 2022 | Pursuant to completion of open offer and takeover of the Company and change in 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

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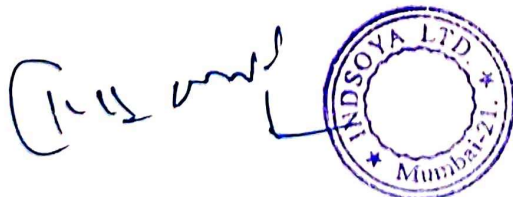
Tel No.: (022) 22852796-97-99, E-mail: Info@Indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

**Annexure A**

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



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