

**INDSOYA LIMITED**

**Regd . Off: SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street,  
Kalbadevi, Mumbai, Maharashtra, India.**

**Tel No.: (022) 22852796-97-99, E-mail: info2indsoya.com**

**Website: www.indsoya.com**

**CIN: L67120MH1980PLC023332**

To

Date: 16.01.2023

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400 001

**Sub: Outcome of the Board Meeting held on January 16, 2023**

**Ref: Scrip Code - 503639**

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**Dear Sir/Madam,**

We wish to inform you that the Board of Directors of Indsoya Limited (“the Company”) in its meeting held today i.e., January 16, 2023, has inter alia taken on record/ approved the following:

1. Appointment of Ms. Ayushi Agrawal having membership number A54489 as Company Secretary and Compliance officer of the company with effect from 16th January 2023. Profile of Ms. Ayushi Agrawal, as Company Secretary is enclosed herewith.
2. Appointment of Mr. Satya Nayak as Chief Financial Officer of the Company. Profile of Mr. Satya Nayak, as Chief Financial Officer is enclosed herewith.

Kindly take the same on your records.

Thanking You,

**Yours faithfully  
For Indsoya Limited**

**LOVELY GANSHYAM  
MUTREJA**

Digitally signed by LOVELY  
GANSHYAM MUTREJA  
Date: 2023.01.16 12:52:00  
+05'30'

**Lovely Ganshyam Mutreja**

Managing Director

DIN: 03307922

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**Annexure-I**

**Additional details as required under Regulation 30 of the SEBI Listing Regulations**

**Brief profile of Ms. Ayushi Agrawal**

Name	Ms. Ayushi Agrawal
Membership Number	A54489
Year of Passing	2018
Post Qualification Experience in brief	Mr. Ayushi has worked as a company secretary for listed entity and last in corporate which was Non-Banking Financial Institution. She has post qualification experience of 5 Years and have also handled various matters under corporate law.
Date of appointment	16 <sup>th</sup> January 2023

**Brief profile of Mr. Satya Nayak**

Name	Mr. Satya Nayak
Post Qualification Experience in brief	Mr. Satya Nayak has studied bachelor of commerce and Bachelor of Law. He has post qualification experience of 13 years in the field of accounting and finance. He has worked with multiple corporate and have expertise in managing accounting and finances of the company.
Date of appointment	16 <sup>th</sup> January 2023