

INDSOYA LIMITED

Regd. Off: SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street,
Kalbadevi, Mumbai-400002

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

Website: www.Indsoya.com CIN: L67120MH1980PLC023332

To,

Date: 26.11.2022

BSE Limited

Listing Department

P.J. Towers, 1st Floor, Dalal Street,

Mumbai – 400001

DSE Estates Limited

House, 3/1 Asaf Ali Road,

New Delhi,

Delhi 110002

Sub.: Outcome of Board Meeting held on 26th November 2022 at 03:00 PM at the registered office and ended at 05:00 P.M.

Ref. -: Scrip Code – **503639**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Gopal Ramotar Khandelwal. (DIN: 01931435) and Mr. Kailash Chandra Dawda (DIN: 01744419) has resigned from the post of the Director of the Company w.e.f from 21st November 2022 due to personal reasons The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed as Annexure A.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully

For Indsoya Limited

LOVELY
GANSHYAM
MUTREJA

Digitally signed by
LOVELY GANSHYAM
MUTREJA
Date: 2022.12.12
10:20:56 +05'30'

Lovely Ganshyam Mutreja

Director

DIN: 03307922

INDSOYA LIMITED

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Name (DIN)	Mr. Gopal Ramotar Khandelwal. (DIN: 01931435)
Reason for Change	Due to Personal reason
Date of Resignation	21 st November 2022
Brief Profile	Not applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable
Other Directorship and category and Membership of Committee	No other Directorship and committee membership

Name (DIN)	Mr. Kailash Chandra Dawda (DIN: 01744419)
Reason for Change	Due to Personal reason
Date of Resignation	21 st November 2022
Brief Profile	Not applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable
Other Directorship and category and Membership of Committee	No other Directorship and committee membership

For Indsoya Limited

LOVELY
GANSHYAM
MUTREJA
Date: 2022.12.12
10:21:28 +05'30'

Digitally signed by
LOVELY GANSHYAM
MUTREJA

Lovely Ganshyam Mutreja

Director

DIN: 03307922

Date: 21/11/2022

To,

The Director

Indsoya Limited

Subject: Resignation from the Office of Director of the Company

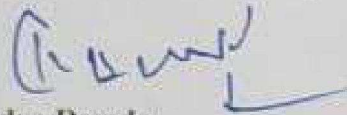
Dear Sir/Madam,

Due to personal reason I, Kailash Chandra Dawda (DIN: 01744419) hereby tender my resignation from the office of the Director of Indsoya Limited with effect from 21st November 2022 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.



SIGNATURE: Kailash Chandra Dawda

RECEIVED & ACCEPTED BY

For Indsoya Limited



Lovely Ganshyam Mutreja

Director

DIN: 03307922

Date: 21st November 2022

Date: 21/11/2022

To,

The Director

Indsoya Limited

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

Due to personal reason I, Gopal Ramotar Khandelwal, (DIN: 01931435) hereby tender my resignation from the office of the Director of the Company Indsoya Limited with effect from 21th November 2022 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.


I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You. 

Signature: Gopal Ramotar Khandelwal

Received & Accepted By

For Indsoya Limited


Lovely Ganshyam Mutreja

Director

DIN: 03307922

Date: 21st November 2022