

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.

Ref. -: Scrip Code – **503639**

Dear Sir / Madam,

The Board of Directors of the Company in its Meeting held on 26th November 2022, has considered and approved the following:

1. Resignation of Mr. Gopal Ramotar Khandelwal. (DIN: 01931435), from the post of Director of the Company.
2. Resignation of Mr. Kailash Chandra Dawda (DIN: 01744419) from the post of Director of the company

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Indsoya Limited

LOVELY
GANSHYAM
MUTREJA

Digitally signed by
LOVELY GANSHYAM
MUTREJA
Date: 2022.11.26
17:14:01 +05'30'

Lovely Ganshyam Mutreja

Director

DIN: 03307922