

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: info@indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

Date: 10th August, 2023

To,

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: Appointment and Resignation of Independent Director: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref.: Scrip Code – 503639

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

1. Mr. Rajvirendra Singh Rajpurohit (DIN: 06770931) has tendered his resignation as an Independent Director of the Company with effect from close of business hours on 10th August 2023, due to pre-occupation. This intimation is also being uploaded on the Company's website at www.indsoya.com.

The details as required under Schedule III - Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure A" and "Annexure B" attached to this letter.

2. Appointment of Mr. Maharshi Anand Tomar (DIN: 10272427) ,who has signified his interest to act as Director, be and is hereby based on the recommendation of the Nomination and Remuneration Committee appointed under the designation of an Additional Independent Director

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(Non- executive) of the Company w.e.f. 10th August, 2023 and to hold office till it's ensuing Annual General Meeting.

Additional Information on Directors recommended for appointment/re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in "Annexure B" attached to this letter.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,

For Indsoya Limited



Lalita Ghanshyam Mutreja

Director

DIN; 07514392

Date: 10th August 2023

Encl.: as above

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ANNEXURE A

Details of Mr. Rajvirendra Singh Rajpurohit (DIN: 06770931) as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr.No	Details of events that need to be provided	Information of such events			
		Sr. No	Company Name	Directorship	Membership of Board Committees
1.	Reason for change viz. resignation	Mr. Rajvirendra Singh Rajpurohit (DIN: 06770931) has tendered his resignation as an Independent Director of the Company with effect from close of business hours on 10 th August 2023, due to pre- occupation.			
2.	Designation	Additional Independent Director/ Non-Executive Director			
3.	Date of Cessation	10 th August, 2023			
4.	Disclosure of relationships between Directors	Not related to any Director of the Company			
5.	Letter of resignation along with detailed reason for resignation	Enclosed as Annexure B			
6.	Names of listed entities in which the resigning director holds directorships, indication the category of directorship and membership of board committees, if any.	1.	G-Tec Jainx Education Limited (Formerly known as Keerti Knowledge and Skills Limited)	Independent/ Non-Executive Director	Audit Committee – Member Nomination Remuneration Committee – Chairman
2.		Sizemasters Technology Limited	Independent/ Non-Executive Director	Audit Committee – Chairman Nomination and Remuneration Committee – Member Share Transfer Committee – Member Stakeholders Relationship	

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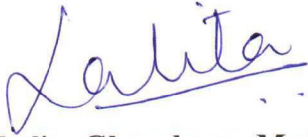
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				Committee - Member	
		3.	PKH Ventures Limited	Independent/ Non-Executive Director	Audit Committee – Member Nomination and Remuneration Committee – Member Corporate Social Responsible Committee – Member Stakeholders Relationship Committee - Member
		4.	Labdhi Commercials Limited	Independent/ Non-Executive Director	Audit Committee – Chairman Stakeholders Relationship Committee – Member Nomination and Remuneration Committee – Chairman
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajvirendra Singh Rajpurohit has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.			

For Indsoya Limited



Lalita Ghanshyam Mutreja

Director

DIN; 07514392

Date: 10th August 2023

Date: 10th August, 2023

To,
The Board of Directors,
Indsoya Limited
SH-5, Floor-GRD, Plot-355/359, 355,
Asiad Market Building, Shaikh Memon Street,
Kalbadevi, Mumbai, Maharashtra, India.

Subject: Resignation from the Office of Additional Independent Director of the Company

Dear Board Members,

Due to pre-occupation I, Rajvirendra Singh Rajpurohit (DIN: 06770931) hereby tender my resignation from the office of the Independent Director and from all other committee of the Board/ Company of Indsoya Limited with effect from 10th August, 2023. I request the Board of Directors to relieve me from my duties as Additional Independent Director. I shall be highly obliged if the Board of Directors of the Company consider my resignation at the earliest.

I further confirm that there are no other material reasons other than those provided above.

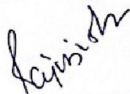
I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Additional Independent Director of the Company.

Further, I request the Board to arrange to submit the necessary forms with the ROC and also inform to BSE and DSE and other concerned authorities to give effect to this resignation.

Further, 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

Yours sincerely,



Rajvirendra Singh Rajpurohit

Director

DIN: 06770931

Date: 10th August, 2023

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Annexure B

Additional Information on Directors recommended for appointment/re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of Director	Maharshi Anand Tomar
Date of Appointment	10/08/2023
DIN	10272427
Brief Profile	He is a Practising Advocate from last 13 years and is a member of the Bar Council of India, a Law graduate from Barkhatullah University Bhopal. His expertise includes Taxation Law and Corporate law.
Disclosure of relationships between Directors	Not related to any director of the Company
Person not debarred from holding office as Director pursuant to SEBI Order	not debarred from holding office as Director pursuant to SEBI Order or any other Authority
Name of Listed entities in which the directorships are held	NIL
No. of equity shares held in the Company	NIL

For Indsoya Limited



Lalita Ghanshyam Mutreja

Director

DIN; 07514392

Date: 10th August 2023