

**APOLLO INGREDIENTS LIMITED**  
(Formerly known as Indsoya Limited)  
Regd. Off: Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra, Juchandra, Thane,  
Vasai, Maharashtra, India, 401208  
Tel No.: (022) 22852796-97-99, E-mail: Info@apolloingredients.com  
Website: www.indsoya.com  
CIN: L67120MH1980PLC023332

Date: 16<sup>th</sup> July, 2024

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

**Subject: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 30<sup>th</sup> June, 2024.**

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**Ref.: Scrip Code – 503639**

**Dear Sir/ Madam,**

This is with reference to the captioned subject, please find enclosed herewith a Certificate issued by M/s. Ravi Patidar and Associates, Practicing Company Secretary in respect of non-applicability of Corporate Governance Report pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Apollo Ingredients Limited**  
(Formerly known as Indsoya Limited)

**AYUSHI**  
**AGRAWAL** Digitally signed by  
AYUSHI AGRAWAL  
Date: 2024.07.16  
13:08:53 +05'30'

**Ayushi Agrawal**  
**Company secretary and compliance officer**  
Date: 16<sup>th</sup> July, 2024

**Enclosed:** As below.



To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Date: 16<sup>th</sup> July, 2024

**DSE Estates Limited**  
House, 3/1 Asaf Ali Road,  
New Delhi,  
Delhi- 110002

**Subject: Certificate for non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended June 30<sup>th</sup>, 2024.**

Ref. :- Scrip Code -503639

Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para - C, D and E of Schedule V shall not apply to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

In the view of the aforesaid, I hereby certify that the paid-up Equity Share capital of **Apollo Ingredients Limited (Formerly known as Indsoya Limited)** ("The Company") is Rs. 20,00,000/- and Net Worth is Rs. 1,18,08850/- as on 31st March, 2024. Therefore, I state that the Company falls in the ambit of aforesaid exemption (a), hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company and the Company is not required to submit report on Corporate Governance for the Quarter ended June 30<sup>th</sup>, 2024 pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you  
Your faithfully,  
For RAVI PATIDAR & ASSOCIATES  
Practicing Company Secretary

RAVI PATIDAR  
(Proprietor)  
M. NO.: A55749  
COP NO: 25581  
UDIN: A055749F000748639  
Peer Review:- 3493/2023



Place: Indore  
Date: 16<sup>th</sup> July, 2024