



27th March 2026.

To,
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street, Fort, Mumbai,
Maharashtra – 400 001.

Subject: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (“SEBI LODR Regulations”)

Ref: Company Scrip Code: 530713 - Ajel Limited (ISIN: INE229B01015)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Board of Directors of the Company at its Meeting held on Friday, 27th March 2026 at 05.00 P.M. and concluded at 05:15 P.M., at the corporate office of the Company inter-alia considered and approved the following based on the recommendation of Nomination and Remuneration Committee:

1. Accepted the appointment of Mr. Mariya Sharivn Jeffrey Loorthu (DIN: 09253546) as an Additional Director of the Company with effect from 27th March 2026.
2. Accepted the resignation of Mr. Ashrith Reddy Gireddy (DIN: 09568296) with effect from 27th March 2026 and he resigned due to his personal preoccupations.

We request you to kindly take the above information on record.

Yours faithfully

For Ajel Limited

SRINIVASA REDDY ARIKATLA
MANAGING DIRECTOR
DIN: 01673552



Ajel Limited

Regd. 106, Link Plaza Commercial Complex,
New Link Rd, Oshiwara, Jogeshwari (W), Mumbai-400102
☎ +91 22 2639 8888 • 📠 +91 22 6645 9888
🌐 <http://www.ajel.in> • ✉ info@ajel.com
CIN: L67120MH1994PLC076637

Branches:

Hyderabad, Telangana, India
Bengaluru, Karnataka, India
Princeton, NJ, USA
San Francisco, CA, USA



**INFORMATION AS REQUIRED UNDER SEBI CIRCULAR CIR/CFD/CMD/4/2015
SEPTEMBER 09, 2015:**

A. Induction of Mr. Mariya Sharivn Jeffrey Loorthu (DIN: 09253546) as Additional Director on the Board of the Company: -

The Board of Directors of the Company have appointed Mr. Mariya Sharivn Jeffrey Loorthu (DIN: 09253546) as "Additional Director" with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-I.

Mr. Mariya Sharivn Jeffrey Loorthu (DIN: 09253546) will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Mr. Mariya Sharivn Jeffrey Loorthu is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

B. Resignation of Mr. Ashrith Reddy Gireddy (DIN: 09568296):

The Board took note of the resignation tendered by Mr. Ashrith Reddy Gireddy (DIN: 09568296) Director who will step down from the position of the Director of the Company with effect from the conclusion of the Board Meeting held on 27th March 2026.

The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure2. Further, the Company has received confirmation from Mr. Ashrith Reddy Gireddy (DIN: 09568296) that there are no other material reasons for his resignation other than those which is provided in the resignation letter and Information in Annexure-2.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully

For Ajel Limited

**SRINIVASA REDDY ARIKATLA
MANAGING DIRECTOR
DIN: 01673552**



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ANNEXURE- 1

Induction of Mr. Mariya Sharivn Jeffrey Loorthu (DIN: 09253546) as Additional Director on the Board of the Company

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Mariya Sharivn Jeffrey Loorthu (DIN: 09253546) as Additional Director.
Date of appointment / cessation (as applicable) & term of appointment	27.03.2026 (From the conclusion of this board meeting held on 27.03.2026)
Brief Profile	Mr. Mariya Sharivn Jeffrey Loorthu (DIN: 09253546) is an Experienced person having knowledge and experience of the Industry and Suitable for our Company
Disclosure of relationships between directors (in case of appointment of a director)	No relation to any Director or Key Management Personnel.

ANNEXURE- 2

Resignation of Mr. Ashrith Reddy Gireddy (DIN: 09568296), as Director from the Board of the Company.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due to Personal preoccupations.
Date of appointment / cessation (as applicable) & term of appointment	Conclusion of the Board Meeting held on 27 th March 2026.



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LIST OF DIRECTORS w.e.f. 27th March 2026.

Sl. No.	NAME & DESIGNATION	DIN No.	RESIDENTIAL ADDRESS
1	Mr. Srinivasa Reddy Arikatla – Chairman & Managing Director	01673552	Plot No. 645, Flat No. 302, DNR Residency, Road No. 35, Survey of India Colony, Chanda Naik Nagar, Madhapur, Hyderabad, Telangana-500081
2	Mrs. Harshana Antharaji – Wholetime Director & CFO	07466984	1-5-546, Old Balaji Colony, Sri Balaji Cooperative Society Office, Chittoor, Tirupati, Andhra Pradesh, India – 517502.
3	Mr. Rama Rao Madasu – Non-Executive - Independent Director	01954086	H.NO 10-5-614, Kisan Nagar, Karimnagar, Telangana - 505001
4	Mr. Venkata Stayanarayana Reddy Chintakuntla - Non-Executive - Independent Director	08582621	5-184, Chintakuntla Vari street, Kambhampadu, Macherla Mandal, Guntur Dist., Andhra Pradesh - 522426
5	Mrs. Usha Rani Kanteti – Independent Director	11351876	7-1-395/44 AND 45/202, BALKAMPET, SR NAGAR, Sanjeev Reddy Nagar, Ameerpet, Hyderabad, Telangana-500038
6	Mr. Lakshmi Narayan Vuppuluri – Independent Director	05263132	No C-1, Madrasapattinam, Karpagam Avenue, 4th Street, R A Puram Sai Nagar, Raja Annamalaipuram, Chennai, Tamil Nadu-600028
7	Mr. Mariya Sharivn Jeffrey Loorthu - Additional Director	09253546	87-A 2 Vatu Teru, Kaveri Nagar East, Sarapoji, VTC: Inathukanpatti, PO: Raja Serfoji Govt College, District: Thanjavur, TamilNadu-613005

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully

For Ajel Limited

**SRINIVASA REDDY ARIKATLA
MANAGING DIRECTOR
DIN: 01673552**



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Date: 26th March 2026.

To
The Board of Directors
AJEL LIMITED
106, Link Plaza Commercial Complex
New Link Road, Oshilwara
Jogeshwari (West)
Mumbai, Maharashtra

Dear Sirs,

Sub: Resignation as Director

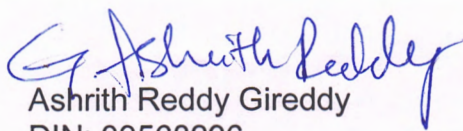
With reference to the above-cited subject, I Ashrith Reddy Gireddy hereby resign from the Office of the Directorship of M/s. Ajel Limited (CIN:- L67120MH1994PLC076637) due to my personal reasons and other professional commitments with immediate effect.

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

I appreciate the Board of directors for having given me co-operation and assistance to discharge my duties during my tenure as director of the Company.

Thanking you,

Yours sincerely


Ashrith Reddy Gireddy
DIN: 09568296


Accepted the Resignation
Board
27/03/2026