



Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232

Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001

Factory : Old Industrial Area, Itarana Road, ALWAR -301001 Date: August 14, 2025

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: Security Code – 531069.

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Managing Director and Whole Time Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof, the Board of Directors of the Company at their meeting held on today i.e. August 14, 2025, has approved:

- The re-appointment of Shri Vijay Data (DIN: 00286492) as Managing Director of the Company to hold office for a period of three (3) years with effect from September 26, 2025 to September 25, 2028.
- The re-appointment of Shri Daya Kishan Data (DIN: 01504570) as Whole Time Director of the Company to hold office for a period of three (3) years with effect from September 29, 2025 to September 28, 2028.

Further, the Company affirms that Shri Vijay Data and Shri Daya Kishan Data are not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached as Annexure-A.

Please take the above information on your records.

Thanking you,

Yours Faithfully,
For **Vijay Solvex Limited**

(J.P. Lodha)
Company Secretary
FCS: 4714

DETAILS REQUIRED AS PER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023 RELATING TO THE APPOINTMENT / RE-APPOINTMENT OF DIRECTORS / KEY MANAGERIAL PERSONNEL OF THE COMPANY

Re-Appointment of Shri Vijay Data (DIN: 00286492) as Managing Director of the Company

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The present tenure of Shri Vijay Data as Managing Director of the Company is going to be expired on September 25, 2025. On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on August 14, 2025 has approved the re-appointment of Shri Vijay Data as Managing Director of the Company, subject to the approval of the shareholders at the ensuing 37 th Annual General Meeting of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Shri Vijay Data has been re-appointed as Managing Director of the Company for a period of 3 years with effect from September 26, 2025 to September 25, 2028 at such terms including remuneration as approved by the members of the Company at the ensuing 37 th Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Shri Vijay Data aged about 70 years, Graduate in Physics, has a vast experience of 45 years in the field of Oil Industry. He is well recognized for his leadership, visionary and entrepreneur skills in managing overall business activities. He has wide knowledge of quality of oil and seeds. Shri Vijay Data was the president of Solvent Extractors' Association of India.
4.	Disclosure of relationships between directors (In case of appointment of director)	Shri Vijay Data is related with Shri Daya Kishan Data, Whole Time Director and Shri Saurabh Data, Non-Executive Non-Independent Director of the Company.

Re-appointment of Shri Daya Kishan Data (DIN: 01504570) as Whole Time Director of the Company

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The present tenure of Shri Daya Kishan Data as Whole Time Director of the Company is going to be expired on September 28, 2025. On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on August 14, 2025 has approved the re-appointment of Shri Daya Kishan Data as Whole Time Director of the Company, subject to the approval of the shareholders at the ensuing 37 th Annual General Meeting of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Shri Daya Kishan Data has been re-appointed as Whole Time Director of the Company for a period of 3 years with effect from September 29, 2025 to September 28, 2028 at such terms including remuneration as approved by the members of the Company at the ensuing 37 th Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Shri Daya Kishan Data aged about 63 years is a Mechanical Engineer and re-appointed as Whole Time Director of the Company. He has a vast experience of around 31 years in the field of Oil & Ceramic Industries. He is looking after Ceramic Division of the Company situated at Tonk Road, Jaipur named as Jaipur Glass & Potteries (a Unit of Vijay Solvex Limited).
4.	Disclosure of relationships between directors (In case of appointment of director)	Shri Daya Kishan Data is related with Shri Vijay Data, Managing Director and Shri Saurabh Data, Non-Executive Non-Independent Director of the Company.