



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: September 22, 2025

To,

BSE Limited

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

Ref: Company Code - 531069

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors.

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 & Remuneration Committee and the Board of Directors, the members of the Company at the 37th Annual General Meeting of the Company held on Monday the 22nd day of September, 2025 at 11:30 A.M. at the registered office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan) has approved:

- Continuation of the employment of Mr. Vijay Data (DIN: 00286492) as Managing Director of the Company on attaining the age of 70 years on July 1, 2025 for the remaining period of his term of 3 years i.e. until September 25, 2025.
- 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.
- 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**

Jay Prakash Lodha
Company Secretary & Compliance Officer
FCS: 4714

Encl. as above

DETAILS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

CONTINUATION OF EMPLOYMENT OF MR. VIJAY DATA (DIN: 00286492) AS MANAGING DIRECTOR OF THE COMPANY ON ATTAINING THE AGE OF 70 YEARS

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. continuation, appointment, re-appointment, resignation, removal, death or otherwise	On recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company in their meeting held on 28.06.2025, the Members of the Company at the 37 th Annual General Meeting of the Company held on 22.09.2025 has approved the continuation of employment of Mr. Vijay Data (DIN: 00286492) as Managing Director of the Company on attaining the age of 70 years on July 1, 2025 for the remaining period of his term of 3 years i.e. until September 25, 2025 on the same terms of appointment and remuneration as approved by the members of the Company at the 34 th Annual General Meeting of the Company held on 30.09.2022.
2.	Date of continuation / appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	<p>Date of approval of continuation of appointment as Managing Director: September 22, 2025</p> <p>Term of continuation: Approved continuation of employment of Mr. Vijay Data (DIN: 00286492) as Managing Director of the Company on attaining the age of 70 years on July 1, 2025 for the remaining period of his term of 3 years i.e. until September 25, 2025 on the same terms of appointment and remuneration as approved by the members of the Company at the 34th Annual General Meeting of the Company held on 30.09.2022.</p>
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 a 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 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. Hence, on recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, the members of the Company at the 37 th Annual General Meeting of the Company held on 22.09.2025 has approved the re-appointment of Shri Vijay Data as Managing Director of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of Re-appointment: September 26, 2025 Term of Re-appointment: For a period of 3 years w.e.f. September 26, 2025 to September 25, 2028 at such terms including remuneration as approved by the members 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 a 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. Hence, on recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, the members of the Company at the 37 th Annual General Meeting of the Company held on 22.09.2025 has approved the re-appointment of Shri Daya Kishan Data as Whole Time Director of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of Re-appointment: September 29, 2025 Term of Re-appointment: For a period of 3 years w.e.f. September 29, 2025 to September 28, 2028 at such terms including remuneration as approved by the members of the Company.
3.	Brief profile (in case of appointment)	Shri Daya Kishan Data aged about 63 years is a Mechanical Engineer and 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 a 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.