

Date: 02.12.2019

To,
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051

NSE Symbol: SONISOYA

Dear Sir/Madam,

Ref: Intimation Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Outcome of Meeting of Board of Directors of the Company held on 02.12.2019

We Wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 2nd December, 2019, at registered office of the Company, which commenced at 03:30 P.M. and concluded at 04:05 P.M. inter-alia, approved the following:

- a) Board of Directors considered and approved the appointment of Mr. BALENDRA SHUKLA (DIN: 02266121) as Additional Director w.e.f. from 2nd December, 2019.
- b) Board of Directors considered and approved the Resignation of Independent Director of MR. MAHIPAL SINGH LALAWAT (DIN: 07882255) w.e.f. from 2nd December, 2019.
- c) Board of Directors considered and approved the appointment of MR. ASHISH SHARMA (DIN: 08623725) as Additional Independent Director of the Company w.e.f. 2nd December, 2019.

Kindly take note of the above.

Thanking you,
Yours Faithfully,

FOR SONI SOYA PRODUCTS LIMITED

For : Soni Soya Products Ltd.

DILIP KUMAR SONI
DIRECTOR
(DIN: 06723172)

Director