

Dated: 02nd December, 2019

To
The Secretary
The National Stock Exchange Limited
Bandra Kurla Complex
Bandra (East),
Mumbai 400051

Sub: - Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015

**Ref: SONISOYA
(ISIN: INE301Z01011)**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Directors of the Company.

Disclosure & Brief Profile of Directors is enclosed with this letter.

This is for your information and record.

Thanking You,
Yours faithfully

FOR SONI SOYA PRODUCTS LIMITED

For : Soni Soya Products Ltd.



**Dilip Kumar Soni
Managing Director
Din: 06723172**

Director

Enclosure: Brief Profile of Directors.

**CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015**

**(Appointment of Mr. Ashish Sharma (DIN: 08623725) as Additional Director as well as
Independent Director)**

I. Reason for Change:- Appointment of Director

II. A) Date of Appointment:- 02.12.2019

B) Term of Appointment:- 5 years


III. Brief Profile:-

PARTICULAR	Appointment of Independent Director
Name	Ashish Sharma
Fathers name	Mr. Badri Prasad Sharma
Director Identification No.	08623725
Permanent Account No.	DVLPS8574J
Date of Birth	07/04/1983
Age	36
Education/ Qualification	Graduation
Experience	12 years
No. of company/ies in which directorship held except appointee company.	0

IV. Disclosure of Relationship between Directors:-

There is no relationship of the above mentioned independent director with the existing directors on the board of Soni Soya Products Limited.

FOR SONI SOYA PRODUCTS LIMITED

For : Soni Soya Products Ltd.


Dilip Kumar Soni
Managing Director
Din: 06723172

Director

**CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015**

(Appointment of Mr. Balendra Shukla (DIN: 02266121) as Additional Director)

III. Reason for Change:- Appointment of Director

IV. A) Date of Appointment:- 02.12.2019

B) Term of Appointment:- 5 years

III. Brief Profile:-

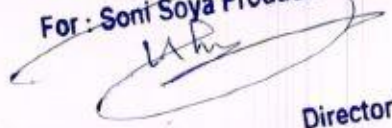
PARTICULAR	Appointment of Additional Director
Name	Balendra Shukla
Fathers name	Mr. Siddharth Shukla
Director Identification No.	02266121
Permanent Account No.	BBBPS4354N
Date of Birth	05/09/1982
Age	37
Education/ Qualification	M.B.A.
Experience	14 years
No. of company/ies in which directorship held except appointee company.	0

V. Disclosure of Relationship between Directors:-

Mr. Balendra Shukla is a husband of Mrs. Shashi Shukla who is existing director of Soni Soya Products Limited.

FOR SONI SOYA PRODUCTS LIMITED

For: Soni Soya Products Limited



Director

Dilip Kumar Soni
Managing Director
Din: 06723172

**CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015**

**(Resignation of Mr. Mahipal Singh Lalawat (DIN: 07882255) from Directorship of the
Company)**

I. Reason for Change:- Resignation from Directorship due to pre occupation

VI. A) Date of Cessation:- 02.12.2019

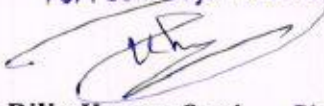
B) Term of Appointment:- Not Applicable in case Resignation

II. Brief Profile:- Not Applicable in case Resignation

III. Disclosure of Relationship between Directors:- Not Applicable in case
Resignation.

FOR SONI SOYA PRODUCTS LIMITED

For: Soni Soya Products Ltd.



Dilip Kumar Soni Director
Managing Director
Din: 06723172