

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: October 1, 2019

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

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

Dear Sir/Madam,

We wish to inform you that the members of the Company at the 31st Annual General Meeting of the Company held on Monday the 30th day of September, 2019 at 10:30 A.M. at the registered office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar – 301001 (Rajasthan) has approved the re-appointment of:


1. Shri Vijay Data as Managing Director of the Company for a period of 3 years with effect from September 26, 2019 to September 25, 2022.
2. Shri Daya Kishan Data as Whole Time Director of the Company for a period of 3 years with effect from September 29, 2019 to September 28, 2022.

Further, the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFDICMD/4/2015 dated September 9, 2015 are enclosed herewith.

We request you to take the above on your records and oblige.

Thanking you,

Yours Faithfully
For **Vijay Solvex Limited**

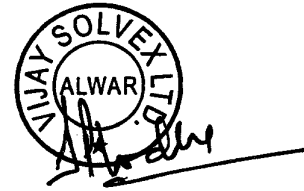

(J.P. Lodha)
Company Secretary
FCS: 4714

Details required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel of the Company

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason of Change	The present tenure of Shri Vijay Data as Managing Director of the Company has expired on September 25, 2019. Hence, on recommendation of Nomination and Remuneration Committee of the Board, the members of the Company at the 31 st Annual General Meeting of the Company held on 30.09.2019 have approved the re-appointment of Shri Vijay Data as Managing Director of the Company.
2.	Date of Appointment & Term of Appointment	<p>Date of Re-appointment: September 26, 2019</p> <p>Term of Re-appointment: Shri Vijay Data has re-appointed as Managing Director of the Company for a period of 3 years with effect from September 26, 2019 to September 25, 2022 at such terms including remuneration as approved by the members of the Company.</p>
3.	Brief Profile	Mr. Vijay Data aged about 64 years, Graduate in Physics, has a vast experience of 39 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. Mr. Vijay Data is also the Managing Director of Vijay Solvex Limited indulging in manufacturing of Edible Oils. He was the president of Solvent Extractors' Association of India.
4.	Disclosure of Interest between Director (In case of appointment of Director)	Shri Vijay Data is related with Shri Daya Kishan Data, Whole Time Director and Smt. Gayatri Data, Non-Executive Women Director of the Company.



S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason of Change	The present tenure of Shri Daya Kishan Data as Whole Time Director of the Company has expired on September 28, 2019. Hence, on recommendation of Nomination and Remuneration Committee of the Board, the members of the Company at the 31 st Annual General Meeting of the Company held on 30.09.2019 have approved the re-appointment of Shri Daya Kishan Data as Whole Time Director of the Company.
2.	Date of Appointment & Term of Appointment	<p>Date of Re-appointment: September 29, 2019</p> <p>Term of Re-appointment: Shri Daya Kishan Data has re-appointed as Whole Time Director of the Company for a period of 3 years with effect from September 29, 2019 to September 28, 2022 at such terms including remuneration as approved by the members of the Company.</p>
3.	Brief Profile	Mr. Daya Kishan Data aged about 56 years is a Mechanical Engineer and has a vast experience of 24 years in the field of Ceramic & Oil Industries. He is looking after the Ceramic Division of the Company.
4.	Disclosure of Interest between Director (In case of appointment of Director)	Shri Daya Kishan Data is related with Shri Vijay Data, Managing Director and Smt. Gayatri Data, Non-Executive Women Director of the Company.



VIJAY SOLVEX LTD
ALWAR