



Balaji Agro Oils Limited

Date: 30th May, 2025

To

Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd (MSEI)
205(A), 2nd Floor,
PiramalAgastya Corporate Park,
LBS Road, Kurla (West),
Mumbai - 400 070.

Dear Sir,

Sub: Submission of Certificate of Non-disqualification of Directors pursuant to Regulation 34(3) and Schedule V Para C Clause (10)(i) of SEBI (LODR) Regulations, 2015.

Ref: ISIN - INE049E01011; Symbol - "BALAJIAGRO"

Pursuant to Regulation 34(3) and Schedule V Para C Clause (10)(i) of SEBI (LODR) Regulations, 2015, we are submitting herewith the Certificate of Non-disqualification of Directors the Company for the financial year ended 31st March, 2025 issued by FCS Mahesh Grandhi, Practicing Company Secretary.

This is for your information and records.

Thanking you,
For BALAJI AGRO OILS LIMITED

SRIDEVI
CHINTADA
Digitally signed
by SRIDEVI
CHINTADA
Date: 2025.05.30
18:11:25 +05'30'

(SRIDEVI CH)
Company Secretary & Compliance Officer

Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.
Factory : DAVULURU, Kankipadu Mandalam, Krishna District, A.P. Phone : (0866) 2822671, 2822672, Fax : 2822673
E-mail : balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in
E-mail (for exchange communication & investor Grievances) : info@baol.in



CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

*(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015)*

To

The Members of

Balaji Agro Oils Limited

Vijayawada.

I/~~We~~ have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **BALAJI AGRO OILS LIMITED** having CIN **L15143AP1994PLC017454** and having registered office at 74-2-19, Old Check Post Centre, Krishna Nagar, Vijayawada – 520007 (here in after referred to as 'the Company'), produced before me/~~us~~ by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my/~~our~~ opinion and to the best of my/~~our~~ information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me / ~~us~~ by the Company & its officers, I/~~We~~ hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2025 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment in Company
1	VENKATRAMAIAH VALLABHANENI	00227148	02/05/1994
2	BALAJI VALLABHANENI	00227309	16/02/1995
3	SURAJKUMAR VALLABHANENI	00227360	22/02/1995
4	BAPUJI GOTTIPATI	00227436	31/10/2016
5	RAMESH BABU GOTTIPATTI	02870978	31/10/2016
6	SANGEETHA VALLABHANENI	07437197	31/10/2016
7	KOTESWARA RAO KODALI	09270701	14/08/2021
8	NAGENDRA BABU KODURU	09270735	14/08/2021
9	VALLABHANENI SRI VENKAT	10832461	14/11/2024



Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place : Hyderabad

Date : 30.05.2025



G. Mahesh

(G. MAHESH)

PROPRIETOR OF G.P. ASSOCIATES

FCS NO. 7120

CP NO. 7160

P.R.No. 2111/2022

UDIN : F007120G000480824