



# AJOONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)

Phone: 0172-5020758-69 Website: [www.ajoonibiotech.com](http://www.ajoonibiotech.com)

E-mail: [ajooni.biotech@gmail.com](mailto:ajooni.biotech@gmail.com) / [info@ajoonibiotech.com](mailto:info@ajoonibiotech.com)

CIN: L85190PB2010PLC040162

**Date: 21<sup>st</sup> September, 2022**

To,

National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

Dear Sir / Madam,

**Subject: Disclosure of events pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**SYMBOL: AJOONI**

**Ref: Re-appointment of Mr. Imtешwar Singh Bhatia as an Independent Director of the company.**

We would like to inform that the members of the company, at the 12<sup>th</sup> Annual General Meeting of the company held on Tuesday, 20<sup>th</sup> September, 2022 at 10.30 am held through video conferencing, by passing special resolution has approved re-appointment of Mr. Imtешwar Singh Bhatia (DIN: 07864007) as an Independent Director of the company for a second term of 5 (five) consecutive years effective from 25<sup>th</sup> August 2022, not liable to retire by rotation.

It is to further inform that voting results along with scrutinizer report for the 12<sup>th</sup> Annual General Meeting of the company held on Tuesday, 20<sup>th</sup> September, 2022 at 10.30 am held through video conferencing were declared on 21<sup>st</sup> September 2022 for the purpose of ascertaining approval of resolution of re-appointment of Mr. Imtешwar Singh Bhatia (DIN: 07864007) as an Independent Director of the company.

Kindly take the same on your records.

**Thanking You,  
Yours Truly,  
For Ajooni Biotech Limited**

**Gursimran Singh  
Whole Time Director  
DIN: 02209675**