



AJOONI BIOTECH LIMITED

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

Phone: 0172-5020758-69 Website: www.ajoonibiotech.com

E-mail: ajooni.biotech@gmail.com / info@ajoonibiotech.com

CIN: L85190PB2010PLC040162

Date: 21st 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: Change in Designation of Mr. Gursimran Singh as a Whole Time Director of the company.

We would like to inform that the members of the company, at the 12th Annual General Meeting of the company held on Tuesday, 20th September, 2022 at 10.30 am held through video conferencing, by passing special resolution has approved the appointment of Mr. Gursimran Singh (DIN: 02209675) as a Whole Time Director of the company for a period of three years with effect from 25th August, 2022 upto 24th August, 2025, whose office is liable to retire by rotation.

It is to further inform that voting results along with scrutinizer report for the 12th Annual General Meeting of the company held on Tuesday, 20th September, 2022 at 10.30 am held through video conferencing were declared on 21st September 2022 for the purpose of ascertaining approval of resolution of to appoint Mr. Gursimran Singh (DIN: 02209675) as a Whole Time Director of the company and fix his remuneration.

Kindly take the same on your records.

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

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