Advanced Enzyme Technologies Ltd.
CIN: L24200MH1989PLC051018
Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India
Tel: +91-22-4170 3200, Fax: +91-22-2583 5159
Email: info@advancedenzymes.com, www.advancedenzymes.com

January 02, 2019

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code-540025

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Trading Symbol-ADVENZYMES

Dear Sir/Madam,

Sub: Receipt of resignation of Mr. Piyush Rathi (Chief Business Officer / Key Managerial Personnel) from the services of the Company

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we would like to inform that the Company has received an email dated January 02, 2019 from Mr. Piyush Rathi, Chief Business Officer (also designated as Key Managerial Personnel by the Board) tendering his resignation from the services of the Company. The said resignation shall be placed at the ensuing Board meeting of the Company scheduled to be held on January 08, 2019 and the details as prescribed under SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 shall be provided accordingly.

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,
For Advanced Enzyme Technologies Limited

Advanced Enzyme Technologies Limited Thane

Sanjay Basantani
Company Secretary and Head – Legal