

To

BSE Limited	National Stock Exchange of India Limited	The Audit Committee
P. J. Towers, Dalal Street, Mumbai - 400 001, Scrip Code-540025	Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol-ADVENZYMES	Advanced Enzyme Technologies Limited, Sun Magnetica, 5 th Floor, LIC Service Road, Louiswadi, Thane (W) – 400604, MH

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: ISIN: INE837H01020

I, Mr. Vasant Laxminarayan Rathi, the promoter of Advanced Enzyme Technologies Limited, hereby declare that I, along with Persons Acting in Concert as per Annexure A, have not made any encumbrance, directly or indirectly, other than those, if any, already disclosed during the financial year.



Vasant L. Rathi
Promoter

Date : April 01, 2024

Place : California

Annexure A

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Vasant Rathi	Promoter	AJUPR8326B
Prabhavati Vasant Rathi	Promoter Group	AJTPR0987R
Rachana Vasant Rathi	Promoter Group	CDQPR2460A
Rasika Vasant Rathi	Promoter Group	CCRPR8692A
Reshma Namita Rathi	Promoter Group	CDQPR2461B
Kishor Laxminarayan Rathi	Promoter Group	ABDPR2127D
Madhusudan Kabra	Promoter Group	ABBPK7820J

Pursuant to the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), Company received an approval from the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") effective from April 17, 2023 for Company's application dated September 14, 2022 submitted to BSE/NSE for reclassification of below mentioned persons from Promoter group category to Public category (the above confirmation is applicable upto April 17, 2023):

Madhusudan Narayandas Soni, Jayesh Madhusudan Soni, Sanju Madhusudan Soni, Tejasvi Madhusudan Soni, Abhijit Kishor Rathi, Ankit Kishor Rathi, Amit Kishor Rathi, Sunita Sunil Attal, Anisha Sunil Attal, Megha Jhawar, Nikita Madhusudan Soni, Payal Shamsunder Soni and Snehal Shamsunder Soni