

July 31, 2025

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

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Scrip ID-540025

Scrip Code-ADVENZYMES

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditors of the Company.

Ref.: Outcome of Board Meeting dated May 13, 2025.

The Company had informed that, the Board at its meeting held on May 13, 2025 has approved the appointment of M/S. Shiv Hari Jalan & Co., Company Secretaries in Practice (CP No. 4226) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, to hold office from the conclusion of 36th Annual General Meeting ('AGM') till the conclusion of 41st AGM of the Company (to be held for the financial year 2029-30), to conduct the Secretarial Audit from the financial year 2025-26 to 2029-30, subject to the approval of the Members at the ensuing Annual General Meeting.

This is to inform you that the Members of the Company at their AGM held on July 30, 2025 have approved the appointment of M/S. Shiv Hari Jalan & Co., as the Secretarial Auditors of the Company for the aforesaid period. The resolution was approved with requisite majority.

The brief profile of M/S. Shiv Hari Jalan & Co. is enclosed as Annexure I.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Advanced Enzyme Technologies Limited

Sanjay Basantani
Company Secretary and Head – Legal

Encl: As above

Annexure I

Brief details pertaining to the appointment of the Secretarial Auditors of the Company:

Sr. No.	Particulars	Secretarial Auditors
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Shiv Hari Jalan, Proprietor of M/s. Shiv Hari Jalan & Co., Company Secretaries in Practice (C.P. No. 4226) as the Secretarial Auditors of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	For a term of 5 (Five) consecutive years, to hold office from the conclusion of 36 th Annual General Meeting ('AGM') till the conclusion of 41 st AGM of the Company (to be held for the financial year 2029-30), to conduct the Secretarial Audit from the financial year 2025-26 to 2029-30.
3.	Brief profile (in case of appointment);	M/s. Shiv Hari Jalan & Co., founded by Mr. Shiv Hari Jalan, has distinguished exposure and over thirty eight years of experience in compliance audit, compliance management system, legal due diligence, vetting of various legal agreements, private equity, public offerings, preparation of business plans, Secretarial Audit etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.