



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 : 03/01/2025

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Company Symbol: AJOONI,
ISIN: INE820Y01021

Dear Sir / Madam,

Subject: Intimation as per regulation 6(1) and regulation 30 read with clause 7 of Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, 03rd January 2025 has appointed Mr. Ishtneet Bhatia (DIN: 10440990) as an Additional Director (Independent- Non-Executive) of the company with effect from 03rd January 2025. Brief profile of Mr. Ishtneet Bhatia is given below:

BRIEF PROFILE OR MR. ISHTNEET BHATIA

<u>S.NO.</u>	<u>PARTICULARS</u>	<u>INFORMATION</u>
1.	Type of event	Appointment of Mr. Ishtneet Bhatia as an Independent Director subject to approval of the members at the ensuing General Meeting
2.	Date of Birth	19/12/1991
3.	Date of Appointment on the Board	03 rd January 2025
4.	Nationality	Indian
5.	Category	Independent Non- Executive Director
6.	Qualification	Bachelor of Laws
7.	Brief Profile/ Expertise	He holds more than 6 years of experience as an Advocate and 7 years of experience as a Corporate Legal Advisor. Wide experience in handling all types of Corporate Recovery matters, RERA, Consumer Commission, NCLT, etc. He has also represented Govt. Departments like GMADA, ADA, JDA, various real estate companies as well.
8.	List of other listed companies in which Directorship is held as on 31/12/2024	Nil
9.	Chairman/ Member of The Committee of the Board Of the Other Companies in which he is a director as on	Nil



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	31/12/2024	
10.	Equity Shares held in the Company as on 31/12/2024	NIL
11.	Disclosure of relationships between existing directors and new director	Not related to any director

Thanking You,

Yours Truly,

For Ajooni Biotech Limited

Swati Vijan

Company Secretary

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