



AJOONI BIOTECH LIMITED

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CIN: L85190PB2010PLC040162

Date: 05th February 2025

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: REGULARISATION OF APPOINTMENT OF MR. ISHTNEET BHATIA (DIN: 10440990) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

We would like to inform that the members of the company, at the 01st Extra Ordinary General Meeting of the company held on Monday, 03rd February, 2025 at 11.35 a.m. held through video conferencing, by passing special resolution has approved appointment of Mr. Ishtneet Bhatia (DIN: 10440990), as an Independent Director of the Company for a term of 5 (five) consecutive years effective from 03rd January 2025, not liable to retire by rotation.

It is to further inform that voting results along with scrutinizer report for the 01st Extra Ordinary General Meeting of the company held on Monday, 03rd February, 2025 at 11.35 a.m held through video conferencing were declared on 04th September 2025 for the purpose of ascertaining approval of regularization of appointment of Mr. Ishtneet Bhatia (DIN: 10440990) as an Independent Director of the Company.

Kindly take the same on your records.

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

**Jasjot Singh
Managing Director
DIN: 01937631**