



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

To,

Date: 13/02/2020

EMERGE PLATFORM OF NSE
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: Intimation as per regulation 6(1) and regulation 30 read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for appointment of Company Secretary cum Compliance Officer.

SYMBOL: AJOONI

With reference of above captioned subject, kindly note that, Ms. Swati Vijan who is an Associate Member of Institute of Company Secretaries of India (Membership No. -39179) and holds prescribed qualification under Rule 2(1) (Appointment and Qualification of Secretary) Rules, 1988 is appointed as a Company Secretary cum compliance officer of the Company w.e.f. 12/02/2020, pursuant to section 203 of the Companies Act, 2013 and as per regulation 6(1) of the SEBI (LODR) Regulations, 2015.

Attachments :

1. Brief Profile of Ms. Swati Vijan
2. Board Resolution dated 12/02/2020
3. Outcome of the Board meeting dt. 12/02/2020.

You are requested to kindly take the same on your record and acknowledge receipt.

Thanking You,

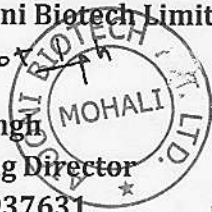
Yours Truly,

For Ajooni Biotech Limited

Jasjot Singh

Managing Director

DIN: 01937631



Brief Profile of Company Secretary

S.No.	Particulars	Profile
1.	Name	SWATI VIJAN
2.	PAN	AKRPV6582D
3.	Date of Birth	26/03/1992
4.	E-mail Id/ Contact	cs@ajoonibiotech.com, 0172-5020759
5.	Company Name & Address	Ajooni Biotech Limited Plot No. -D-118, Industrial Area Phase-7, Sector-73, Mohali 160059, Punjab
3.	Designation at appointment	Company Secretary and Compliance Officer
4.	Date of Appointment	12/02/2020
5.	Associate/ Fellow Member	Associate Member of Institute of Company Secretaries of India
6.	Membership Number	A – 39179
7.	Educational Qualification	Bachelors of Commerce (B.Com), & Company Secretary (CS)
8.	Work Experience	4 years 6 months

Thanking You,

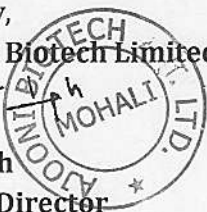
Yours Truly,

For Ajooni Biotech Limited

Jasjot Singh

Managing Director

DIN: 01937631



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF AJOONI BIOTECH LIMITED HELD ON WEDNESDAY, 12th DAY OF FEBRUARY, 2020 AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY: D-118, INDUSTRIAL AREA PHASE-7 MOHALI PUNJAB 160059 INDIA

APPOINTMENT OF MS. SWATI VIJAN AS COMPANY SECRETARY CUM COMPLIANCE OFFICER OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to appoint **Ms. Swati Vijan, an Associate Member of Institute of Company Secretaries of India (Membership No. -39179)** holding the prescribed qualification under Rule 2(1) (Appointment and Qualification of Secretary) Rules, 1988, as Whole time Secretary of the Company with effect from 12th February, 2020, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to her by the Board from time to time."

"RESOLVED FURTHER THAT Ms. Swati Vijan be and is hereby appointed as the Compliance Officer of the Company as per regulation 6(1) of the SEBI (LODR) Regulations, 2015 with effect from 12th February, 2020."

"RESOLVED FURTHER THAT Mr. Jasjot Singh, Managing Director (DIN - 01937631) and/or Mr. Partek Singh, Director (DIN - 07864006) of the Company be and are hereby severally authorized to sign and file e-Form DIR-12 and such other forms and documents as may be necessary and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution."

**Certified True Copy
For Ajooni Biotech Limited**

Jasjot Singh

Managing Director

DIN: 01937631

House No. 1768, Phase-3B-2

Mohali, 160059 Punjab



To,

Date: 12/02/2020

EMERGE PLATFORM OF NSE
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: Outcome of the Board Meeting held on 12th February 2020, Wednesday, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

SYMBOL: AJOONI

Dear Sir/Madam,

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 Wednesday, 12th February 2020 at 04.00 p.m at the Registered Office of the company at D-118, Industrial Area, Phase VII, Mohali-160059 and approved the following:

1. Considered and approved the appointment of Ms. Swati Vijan (ACS: 39179) as the Company Secretary and Compliance Officer of the Company w.e.f. 12/02/2020, pursuant to section 203 of the Companies Act, 2013 and as per regulation 6(1) of the SEBI (LODR) Regulations, 2015.

Following are the details of the Compliance officer:

Email id: cs@ajoonibiotech.com / Contact No: 0172-5020759

The meeting was concluded at 4.30 p.m.

You are requested to kindly take the same on your record and acknowledge receipt.

Thanking You,
Yours Truly,

For Ajooni Biotech Limited

7705
Jasjot Singh
Managing Director
DIN: 01937631

