

L85190PB2010PLC040162

Date: 13th August, 2019

To,

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 Board Meeting held on Tuesday, 13th August, 2019.
SYMBOL: AJOONI

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors in their meeting held on Tuesday, 13th August 2019, at 12:00 p.m. and concluded at 12:40 p.m.:

1. Considered and approved the appointment of M/s P. Chadha & Associates as Secretarial Auditor for the F.Y. 2018-19 in place of M/s M. R. Chechi & Associates.

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

Thanking You,
Yours Truly,

For Ajooni Biotech Limited


Kanika Sapra
Company Secretary

Encl.: Resignation letter received from Auditor.

M. R. Chechi & Associates

COMPANY SECRETARIES

Mast Ram

M.A. (Eco) MIR & PM, DIR & PM.

DME, DMSM, FCS, Practicing Company Secretary

Registered Insolvency Professional with IBBI

SCO: 35, 1st Floor

Sector 20C

Chandigarh – 160020

Phone: 0172-4347638

Cell: 94172-64876

Email: mrchechi@yahoo.com

Date: 09/08/2019

To,

The Board of Directors,

Ajooni Biotech Limited

D-118, Industrial Area, Phase-7,

Mohali, Punjab-160059.

Subject: Resignation as the Secretarial Auditors of the Company for the Financial Year 2018-2019.

Sir,

Due to the professional compulsions, we are unable to continue as the Secretarial Auditors and conduct the Audit for the Financial Year 2018-2019 of the Company.

Kindly accept our resignation with immediate effect and acknowledge the same.

Thanking You.

For M.R. Chechi and Associates.

Company Secretaries.

Mast Ram Chechi, FCS

Practicing Company Secretary.

M. No.: 3823; C.P. No.: 2906.

