

August 14, 2021

To,  
 National Stock Exchange of India Ltd  
 Exchange Plaza, Plot no. C/1, G Block,  
 Bandra-Kurla Complex, Bandra (E)  
 Mumbai - 400051

**Subject: Intimation as per regulation 30(2)(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015**

**SYMBOL: AJOONI**

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their meeting held on Saturday, the 14th August 2021, the Board has appointed Mr. Jasjot Singh, Managing Director as Chief Financial Officer of the Company w.e.f. 14th August 2021 in place of Mr. Gurmeet Singh who has resigned from the post of Chief Financial Officer w.e.f. 14th August 2021.

Further, we would like to inform that due to pre-occupation and medical related issues, Mr. Gurmeet Singh has tendered his resignation as a CFO during the board meeting. Also, attaching herewith brief profile of Mr. Jasjot Singh being appointed as CFO:

| S.NO. | PARTICULARS                                            | INFORMATION                                                                                                                                                                                                                           |
|-------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Type of event                                          | Appointment of Mr. Jasjot Singh, Managing Director as a Chief Financial Officer of the Company.                                                                                                                                       |
| 2.    | Date of Appointment                                    | 14/08/2021                                                                                                                                                                                                                            |
| 3.    | Brief Profile and Expertise                            | He is an leading entrepreneur in domestic cattle feed supplements, Finance, Taxation. He is having is having more than 12 years of experience in the field of domestic, Finance , Taxation as well as in the global Business Scenario |
| 4.    | Qualification                                          | He is qualified as Master in Business Administration (MBA) in Finance from Oxford University, U.K.                                                                                                                                    |
| 5.    | Disclosure of relationships between existing directors | Not related to any director                                                                                                                                                                                                           |

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

Thanking You,  
 Yours Truly,  
 For Ajooni Biotech Limited

Swati Vijan  
 Company Secretary (ACS39179)