

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

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on August 14, 2021, Saturday, pursuant to Regulation 30 of the SEBI (LODR) 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 Saturday, August 14, 2021 at 01.00 p.m concluded at 01.30 p.m. considered and approved the following transactions:

1. Appointment of Mr. Jasjot Singh, Managing Director as a Chief Financial Officer of the Company.
2. Resignation of Mr. Gurmeet Singh as a Chief Financial Officer of the Company.

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

