



# AJOONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)

Corp Office: H.No 1769, Phase 3B2, Mohali-160059

Phone: 0172-5020758-69, Website: www.ajoonibiotech.com

E-mail: ajooni.biotech@gmail.com / info@ajoonibiotech.com

CIN: L85190PB2010PLC04016

August 14, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]**

**Ref: Outcome of the Board Meeting held on August 14, 2025**

**SYMBOL: AJOONI**

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held on Thursday, 14<sup>th</sup> August 2025, approved the re-appointment of Mr. Gursimran Singh (DIN: 02209675) as Whole time Director for a period of five years and fix his remuneration subject to the approval of shareholders at the ensuing Annual General Meeting.

Details with respect to re-appointment of Mr. Gursimran Singh (DIN: 02209675) as Whole time Director of the Company as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure to this letter.

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  
FCS 13627

## Annexure – Brief Profile

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.N O.	PARTICULARS	GURSIMRAN SINGH
1.	Type of event	Re-appointment of Mr. Gursimran Singh as Whole Time Director of the Company
2.	Date of Re-appointment & Term of Re-Appointment	With effect from 14 <sup>th</sup> August 2025 for a period of 5 years subject to approval of members in ensuing Annual General Meeting.
3.	Brief Profile	He is qualified as Bachelor of Commerce (B.Com) and Master in Business Administration (MBA). Mr. Gursimran Singh is having more than 15 years of experience in the field of Animal Husbandry, cultivation of crops and supplements required for livestock. He is also working as CEO of Ajooni Biotech Limited since past 8 years of the company. He is an expert and leading entrepreneur in the field of agriculture and has wide expertise as marketing professional and expert knowledge of cultivation of crops/ supplements.
4.	Disclosure of relationships between existing directors and new director	Mr. Gursimran Singh is not related to any of the existing directors on the Board of the Company.
5.	Information as required under NSE Circular - NSE/CML/2018/02 dated June 20, 2018	Mr. Gursimran Singh is not debarred from holding the office of Director by any SEBI order or any other such authority.