

CIN: L85190PB2010PLC040162

Date: 15th May, 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 Wednesday, 15th May, 2019
SYMBOL: AJOONI

Dear Sir/Madam,

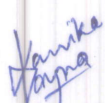
Pursuant to the provisions of Regulations 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors in their meeting held on Wednesday, 15th May, 2019 at 4:00 p.m. and concluded at 4:45 p.m.:

1. Considered and approved the **appointment** of Mr. RAJESH PARASHAR (DIN: 08443339) as the Director of the Company subject to the approval of shareholders at the ensuing General Meeting.

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

Thanking You,
Yours Truly,

For Ajooni Biotech Limited


(Kanika Sapra)
Company Secretary
M.No. A56875



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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 of Appointment of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018.

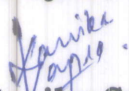
SYMBOL: AJOONI

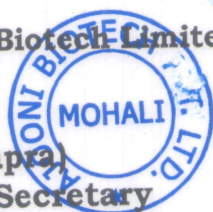
We wish to inform your good self that pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, ("Listing Regulations"), the Board of Directors in its meeting held today has appointed Dr. Rajesh Parashar (DIN: 08443339) as Director on the Board of the Company subject to the approval of shareholders at the annual general meeting.

The necessary details required as per the regulations are given in the attached Annexure.

Thanking You,
Yours Truly,

For Ajooni Biotech Limited


(Kanika Sapra)
Company Secretary
M.No. A56875

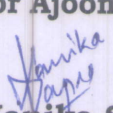


Encl: Details of the director appointed as per Regulation 30.

**Appointment of Dr. Rajesh Parashar as Executive Director
on the Board of Ajooni Biotech Limited**

S.NO.	PARTICULARS	INFORMATION
1.	Type of event	Appointment of Dr. Rajesh Parashar as Director of the Company subject to approval of the members at the ensuing General Meeting
2.	Date of Appointment	15.05.2019
3.	Brief Profile	Dr. Rajesh Parashar is a retired government employee. He holds a doctorate degree in the field of Animal Nutrition. He has an experience of over 32 years in Cooperative Sector (Government Services).
4.	Disclosure of relationships between existing directors and new director	Dr. Rajesh Parashar is not related to any of the existing directors on the Board of the Company

For Ajooni Biotech Limited


(Kanika Sapra)
Company Secretary
M.No. A56875

