

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: L85190PB2010PLC040162

Date: 18/02/2025

To,

National Stock Exchange of India Ltd,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Company Symbol: AJOONI,

ISIN: INE820Y01021

Sub: Update on Intimation submitted on 03.01.2025 regarding Appointment of Director

stating Disclosure of non-Debarment statement

Dear Sir/ Madam,

This is in continuation of our outcome dated 03.01.2025 regarding appointment of Independent Director of Mr. Ishtneet Singh Bhatia, we would like to provide an affirmation that Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. This is in compliance to information as required pursuant to the NSE Circular with ref. no. NSE/CML/2018/24 dated 20.06.2018.

Thanking you,
Yours Faithfully,
For Ajooni Biotech Limited

Swati Vijan Company Secretary A39179

Works: G,T, Road, Khanna- 141401 (Punjab) INDIA