

Date : 20/08/2020
 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: Subject: Intimation as per regulation 6(1) and regulation 30 read with clause 7 of Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

SYMBOL: AJOONI

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 Thursday, 13th August 2020 appointed Mr. Gursimran Singh (DIN: 02209675) as a Additional Director of the company w.e.f. 13th August 2020. Brief profile of Mr. Gursimran Singh is as below:

S.NO.	PARTICULARS	INFORMATION
1.	Type of event	Appointment of Mr. Gursimran Singh as Director of the Company subject to approval of the members at the ensuing General Meeting
2.	Date of Appointment	10/09/2020
3.	Category	Promoter/ Executive Director
4.	Brief Profile	Mr. Gursimran Singh is having more than 10 years of experience in the field of Animal Husbandry, cultivation of crops and supplements required for livestock.
5.	Qualification	He is qualified as Bachelor of Commerce (B.Com) and Master in Business Administration (MBA)
6.	Expertise	He is an expert and leading entrepreneur in the field of agriculture and has vide expertise as marketing professional and expert knowledge of cultivation of crops/ supplements.

Thanking You,
 Yours Truly,
 For Ajooni Biotech Limited

Jasjit Singh

Managing Director

DIN: 01937631

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