



AJOONI BIOTECH LIMITED

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

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

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

CIN: L85190PB2010PLC040162

Date: 21st September, 2022

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: Disclosure of events pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SYMBOL: AJOONI

Ref: Re-appointment of Mrs. Simmi Chhabra as an Independent Director of the company.

We would like to inform that the members of the company, at the 12th Annual General Meeting of the company held on Tuesday, 20th September, 2022 at 10.30 am held through video conferencing, by passing special resolution has approved re-appointment of Mrs. Simmi Chhabra (DIN: 07870398) as an Independent Director of the company for a second term of 5 (five) consecutive years effective from 25th August 2022, not liable to retire by rotation.

It is to further inform that voting results along with scrutinizer report for the 12th Annual General Meeting of the company held on Tuesday, 20th September, 2022 at 10.30 am held through video conferencing were declared on 21st September 2022 for the purpose of ascertaining approval of resolution of re-appointment of Mrs. Simmi Chhabra (DIN: 07870398) as an Independent Director of the company.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited

GURSIMRA
N SINGH

Digitally signed by
GURSIMRAN SINGH
Date: 2022.09.21
19:17:51 +05'30'

Gursimran Singh

Whole Time Director

DIN: 02209675