



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

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CIN: L85190PB2010PLC04016

August 29, 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 29, 2025

SYMBOL: AJOONI

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on Friday, August 29, 2025, considered and approved the appointment of M/s. SDK & Associates, a peer reviewed firm of Practicing Company Secretaries (Peer Review Certificate no. 7065/2025) as the Secretarial Auditors of the Company, subject to approval of the Members.

The Board of Directors, based on the recommendation of the Audit Committee considered and recommended the appointment of M/s. SDK & Associates, a peer reviewed firm of Practicing Company Secretaries (Peer Review Certificate no. 7065/2025) as Secretarial Auditors of the Company for Audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

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 I

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Board of Directors on the recommendation of the Audit Committee considered, approved and recommended the appointment of M/s. SDK & Associates, Company Secretaries, (Peer Review Certificate no. 7065/2025) as the Secretarial Auditors of the Company.
Date of appointment/ cessation (as applicable) & term of appointment	The Board at its meeting held on August 29, 2025, approved the appointment for a period of 5 years commencing from FY 2025-26 to FY 2029-30 w.e.f. the conclusion of the forthcoming 15 th Annual General Meeting (AGM) to be held on 29 th September 2025, till the conclusion of 20 th AGM to be held in the year 2030 subject to approval of shareholders at the forthcoming AGM .
Brief Profile	<p>Founded in 2021, SDK & Associates is a Practicing Company Secretaries firm rendering specialized services in the area of Corporate Laws, IPR's, Corporate Governance Issues, Legal drafting of agreements, Corporate Restructuring etc. and registered as a Practicing Company Secretaries Firm with Institute of Company Secretaries of India.</p> <p>SDK & Associates has immense experience and specialize in dealing with matters relating to Company Laws, Securities Law, Corporate Governance matters, Legal Due Diligence, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Due Diligence, Listings and Capital Market Transactions.</p>
Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

SDK & ASSOCIATES
COMPANY SECRETARIES

SCO-35, FIRST FLOOR,
SECTOR-20 C, CHANDIGARH-160020

Date: 25.08.2025

To,

The Board of Directors,
Ajooni Biotech Limited
D-118, Industrial Area Phase-7,
Mohali, Punjab-160059.

**Subject: Consent to Act as Secretarial Auditor of M/s. Ajooni Biotech Limited
for the Financial Years 2025-2026 to 2029-2030.**

Dear Sir/Madam,

This is with reference to your letter dated 21.08.2025, wherein the Board of Directors of M/s. Ajooni Biotech Limited has proposed my appointment as the Secretarial Auditor of the Company for the financial years from 2025-2026 to 2029-2030, pursuant to the provisions of Section 204 of the Companies Act, 2013 and applicable rules made thereunder.

I, Shubham, Proprietor of SDK & Associates, having Membership No. 65153 and Certificate of Practice No. 24579 hereby give my consent to act as the Secretarial Auditor of M/s. Ajooni Biotech Limited for the above-mentioned period.

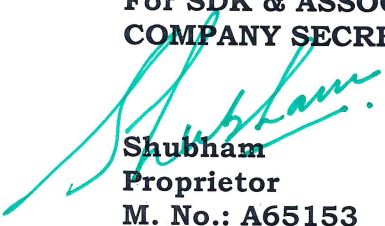
I further confirm that:

1. I am eligible for appointment under the provisions of the Companies Act, 2013 and the rules framed thereunder.
2. I am not disqualified to be appointed as the Secretarial Auditor and I meet all the criteria laid down under the applicable laws.
3. I shall ensure compliance with all applicable provisions and discharge my duties diligently as prescribed under the Companies Act, 2013 and relevant Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI).

Kindly consider this letter as my formal consent for the said appointment.

Thanking You,
Yours faithfully,

**For SDK & ASSOCIATES
COMPANY SECRETARIES**


Shubham
Proprietor
M. No.: A65153
CP No.: 24579
PRC Number: 7065/2025



Place: Chandigarh
Date: 25.08.2025