



# 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](http://www.ajoonibiotech.com)

E-mail: [ajooni.biotech@gmail.com](mailto:ajooni.biotech@gmail.com) / [info@ajoonibiotech.com](mailto:info@ajoonibiotech.com)

CIN: L85190PB2010PLC040162

Date: September 30, 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 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

**SYMBOL:** AJOONI

**Ref:** Re-appointment of Director, retiring by rotation

Dear Sir/Ma'am,

We would like to inform that the members of the company, at the 15<sup>th</sup> Annual General Meeting of the company held on Monday, 29<sup>th</sup> September, 2025 at 11.00 am held through video conferencing, by passing ordinary resolution has approved the appointment of Mr. Partek Singh, Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

It is to further inform that voting results along with scrutinizer report for the 15<sup>th</sup> Annual General Meeting of the company held on Monday, 29<sup>th</sup> September, 2025 at 11.00 am held through video conferencing were declared on 30<sup>th</sup> September 2025 for the purpose of ascertaining approval of resolution of re-appointment of Mr. Partek Singh, Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

The information required pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as '**Annexure- 'A'**'.

Kindly take this intimation in record in compliance with applicable statutory provisions.

**Thanking You,**  
**Yours Truly,**  
**For Ajooni Biotech Limited**

**Swati Vijan**  
**Company Secretary**  
**F13627**



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## ANNEXURE-1

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

### **DETAILS OF MR. PARTEK SINGH, DIRECTOR SEEKING APPOINTMENT/ RE-APPOINTMENT LIABLE TO RETIRE BY ROTATION**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Director who is liable to retire by rotation
Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Appointed w.e.f. 29.09.2025
Brief Profile	He holds a Bachelor's Degree in Commerce from Punjabi University, Patiala., He looks after day-to-day routine operational activities of our Company and formulation of business policies, strategies etc. having extensive experience in project management and associated domains.
Disclosure of relationships between Directors (in case of appointment of a Director).	Mr. Partek Singh is not related to any Director or KMP of the company.
Information as required under NSE Circular - NSE/CML/2018/02 dated June 20, 2018	Mr. Partek Singh is not debarred from holding the office of Director by any SEBI order or any other such authority.