



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: 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 Managing Director

Dear Sir/Ma'am,

We would like to inform that the members of the company, at the 15th Annual General Meeting of the company held on Monday, 29th September, 2025 at 11.00 am held through video conferencing, by passing special resolution has approved the re-appointment of Mr. Jasjot Singh, as a Managing Director of the company and increase in remuneration for a period of Five years with effect from 01st April 2025.

It is to further inform that voting results along with scrutinizer report for the 15th Annual General Meeting of the company held on Monday, 29th September, 2025 at 11.00 am held through video conferencing were declared on 30th September 2025 for the purpose of ascertaining approval of resolution of re-appointment of Mr. Jasjot Singh (DIN: 01937631) as a Managing Director of the company and increase in remuneration.

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. JASJOT SINGH, SEEKING APPOINTMENT/ RE-APPOINTMENT AS THE MANAGING DIRECTOR OF THE COMPANY

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Jasjot Singh as Managing Director of the Company
Date of appointment/cessation (as applicable) & term of appointment	Appointed w.e.f. 01.04.2025 for a period of 5 years
Brief Profile	He is qualified as Master in Business Administration (MBA) in Finance from Oxford University, U.K. He is having more than 16 years of experience in the field of domestic, Finance, Taxation as well as in the global Business Scenario. He is a leading entrepreneur in domestic cattle feed supplements, Finance, Taxation. He has worked with Healthy Biosciences Pvt. Limited, venture with Patanjali Research Center. He has also set up a factory unit for manufacturing of cattle feed in Khanna, Punjab and served in the growth of the business.
Disclosure of relationships between Directors (in case of appointment of a Director).	Mr. Jasjot Singh is not related to any of the existing directors on the Board of the Company.
Information as required under NSE Circular - NSE/CML/2018/02 dated June 20, 2018	Mr. Jasjot Singh is not debarred from holding the office of Director by any SEBI order or any other such authority.