



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: Appointment of Secretarial Auditor

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 ordinary resolution has approved 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.

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 appointment of M/s. SDK & associates, Practicing Company Secretaries as the Secretarial Auditors of the company for five financial years from FY 2025-26 to FY 2029-30.

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

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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

APPOINTMENT OF M/S SDK AND ASSOCIATES, AS SECRETARIAL AUDITORS OF THE COMPANY

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 shareholders of the company have appointed 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	Appointed w.e.f. 29.09.2025 to hold office from the conclusion of the 15 th Annual General Meeting, till the conclusion of 20 th AGM to be held for the FY 2029-30.
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