

CIN: L85190PB2010PLC040162

Date: 26th April, 2019

To,
EMERGE PLATFORM OF NSE
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: Clarification regarding appointments made in Board Meeting held on Tuesday, 9th April, 2019

SYMBOL: AJOONI

Dear Sir/Madam,

This is in reference to the clarification asked by your good offices regarding the appointments made in the Board Meeting of the Company held on 9th April 2019 at the registered office. In the said meeting, two appointments were made and the brief profile regarding the appointments is given as below:-

Appointment no.1:- Appointment of Company Secretary

Ms. Kanika Sapra was appointed as the Company Secretary of the Company. She is an Associate Member of the Institute of the Company Secretaries of India (ICSI) having membership no. A56875 and has an experience of one year in her field. She also holds a masters' degree in commerce.

Appointment no. 2:- Appointment of Internal Auditor

M/s Gurdeep Singh & Associates, Chartered Accountants, Chandigarh (FRN: 013916N) having office at SCO-1092-93, Sector 22-D, Chandigarh, were appointed as the Internal Auditor of the Company for the financial year 2019-20. The firm got established in the year 1996, thus, having a good experience of almost 23 years in their field of accounts and audit.

Thanks & Regards

For **Ajooni Biotech Limited**

(Jasjot Singh) **MOHALI**
Managing Director

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