

Date: 5th March, 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: REPLY TO CLARIFICATION SOUGHT
SYMBOL: AJOONI

Dear Sir/Madam,

This is to clarify that as per the outcome of Board Meeting of the Company held on 15.02.2019 which was commenced at 4:00 p.m. and concluded at 4:15p.m., the following matter was approved:

1. Approved the resignation of Ms. Anjali Aggarwal as Company Secretary and Compliance Officer of the Company has been approved w.e.f. 15th February, 2019.

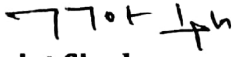
You are requested to take the same on record and acknowledge receipt.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited

For AJOONI BIOTECH LTD.


Jasjot Singh

Director

Managing Director

DIN: 01937631