



AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)
Phone : 0172-5020758-69 Website : www.ajoonibiotech.com
E-mail : ajooni.biotech@gmail.com / info@ajoonibiotech.com
CIN: L85190PB2010PLC040162

Date: 07/03/2020

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 : Intimation as per regulation 30 (2) read with clause 7 of Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

SYMBOL: AJOONI


This is to inform that Mr. Gurjant Singh, Professional-Executive Director of the company, has submitted his resignation from the said position with effect from 07/03/2020. The Board of Directors appreciates his valuable contribution and support during his tenure.

With reference to above captioned subject, meeting of Board of Directors of the company is to be held on Tuesday, 17/03/2020 at the Registered Office of the Company situated at D-118, Industrial Area, Phase VII, Mohali, Punjab-160055, to consider and discuss the following items:

1. To accept the Resignation of Mr. Gurjant Singh as a Director of the company.
2. To sell, transfer or dispose off equity shares held by M/s. Healthy Biosciences Private Limited amongst the promoter group.
3. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,
Yours Truly,
For Ajooni Biotech Limited


Swati Vijan
Company Secretary *
ACS - 391179

