



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: July 31, 2026

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 Director, retiring by rotation

Dear Sir/Ma'am,

We would like to inform that the members of the company, at the 16th Annual General Meeting of the company held on Wednesday, 29th July, 2026 at 11.00 am held through video conferencing, by passing ordinary resolution has approved the appointment of Mr. Gursimran Singh, Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

It is to further inform that voting results along with scrutinizer report for the 16th Annual General Meeting of the company held on Wednesday, 29th July, 2026 at 11.00 am held through video conferencing were declared on 31st July 2026 for the purpose of ascertaining approval of resolution of re-appointment of Mr. Gursimran Singh, Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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. GURSIMRAN SINGH, DIRECTOR SEEKING APPOINTMENT/ RE-APPOINTMENT LIABLE TO RETIRE BY ROTATION

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Director who is liable to retire by rotation
Date of appointment/ cessation (as applicable) & term of appointment	Appointed w.e.f. 29.07.2026
Brief Profile	He is qualified as Bachelor of Commerce (B.Com) and Master in Business Administration (MBA). Having more than 15 years of experience in the field of Animal Husbandry, cultivation of crops and supplements required for livestock. He is also working as CEO of Ajooni Biotech Limited since past 8 years of the company. He is an expert and leading entrepreneur in the field of agriculture and has vide expertise as marketing professional and expert knowledge of cultivation of crops/ supplements
Disclosure of relationships between Directors (in case of appointment of a Director).	Mr. Gursimran Singh is not related to any Director or KMP of the company.
Information as required under NSE Circular - NSE/CML/2018/02 dated June 20, 2018	Mr. Gursimran Singh is not debarred from holding the office of Director by any SEBI order or any other such authority.