

**June 11, 2026**

BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400 001  
**Scrip ID-540025**

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
**Scrip Code-ADVENZYMES**

Dear Sir/Madam,

**Sub: Intimation regarding cessation of Director upon completion of the second term as an Independent Director of the Company**

Pursuant to the provisions of the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"), we would like to inform that Ms. Rajshree Patel (DIN – 08761022) completes her second consecutive term as an Independent Director of the Company on June 11, 2026 and consequently she ceases to be the Director of the Company.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (as updated on January 30, 2026) are enclosed as **Annexure – A**.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Advanced Enzyme Technologies Limited**

**Sanjay Basantani**  
**Company Secretary and Head – Legal**

**Encl:** As above

**Annexure - A**

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise.	Ms. Rajshree Patel (DIN – 08761022) ceased to be the Director of the Company with effect from end of business hours on June 11, 2026, due to completion of her second term as an Independent Director of the Company
Date of <del>appointment/re-appointment</del> /cessation (as applicable) & term of <del>appointment/re-appointment</del> .	June 11, 2026
Brief profile (in case of appointment).	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable