



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: May 21, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Subject: Intimation as per Regulation 30 of SEBI (LODR) Regulations, 2015

SYMBOL: AJOONI

Dear Sir,

With reference to the above captioned subject, we hereby inform you that the Board of Directors in its meeting held on Thursday, May 21, 2026, has appointed:

1. M/s. N. Kumar & Company, Chartered Accountants, Punjab as Internal Auditors of the company for F.Y. 2025-26, and

Attaching herewith brief profiles of internal auditors. You are requested to kindly take the same on your record and acknowledge receipt.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited

JASJOT
SINGH

Digitally signed by
JASJOT SINGH
Date: 2026.05.21
11:56:49 +05'30'

Jasjot Singh
Managing Director
DIN: 01937631

N. KUMAR & COMPANY

Chartered Accountants

*Office : 202, AJK Complex, Samrala Road, Khanna-141401 Distt: Ludhiana
Phone: 01628-6432543, E-mail: anil_kapila@yahoo.co.in*

Profile

N. Kumar & Company is a **Chartered Accountant** firm and we offer speedy and accurate services in **Direct Taxation, Indirect taxation, Legal Advisory, Statutory Compliance Audit, Strategies and Advisory.**

We take pride in the professional and customer-centric approach towards our clients. We work on the philosophy of making Accounting easy and accessible for everyone.

All clients, irrespective of the turnover or type, are guaranteed transparent, efficient and diligent service by our well qualified and trained employees and associates.

We specialize in:

- **Statutory Audits under Companies Act**
- **Tax Audits under Income Tax Act**
- **GST Compliances**
- **Tax Planning and compliances**
- **Legal Advisory Services**
- **Internal audit and Risk Assessment**
- **Assessment of Internal Controls**
- **Assessment of Income Tax matters and GST matters**
- **Developing management information system.**
- **Designing budgetary and control system.**
- **Determining measures of the effective utilisation of capital.**
- **Installing cost accounting system.**
- **Assisting the management in the efficient use of working capital as an aid to improve productivity**
- **Advising management on principles of organization and methods for effective delegation and planning of work.**
- **Rendering advice on international taxation matters, foreign collaborations, joint ventures, double taxation agreements etc.,**
- **Reviewing procedures and equipment for operational control.**
- **Review of financial planning and policies for effective utilisation of resources.**

N. KUMAR & COMPANY
Chartered Accountants

Office : 202, AJK Complex, Samrala Road, Khanna-141401 Distt: Ludhiana
Phone: 01628-6432543, E-mail: anil_kapila@yahoo.co.in

- **Rendering secretarial services and advice on Corporate Law matters.**
- **Advising management on amalgamations, reconstructions, takeovers and expansion schemes.**
- **Assist in the preparation of feasibility studies of new project and expansion schemes.**
- **Advise on the system analysis and design, including selection of hard work and development of software and feasibility of incorporating computer applications for accounting and commercial activities.**
- **Assist in finding solutions for specific business problems such as product mix decisions, pricing decisions, making representation to Government on various matters etc.**
- **Appraisal of personnel policies and practices.**
- **Assist in the selection of executive personnel in the areas of production, marketing, accounts, data processing, personnel, general administration etc.**