

August 25, 2022

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: Outcome of the Board Meeting held on August 25, 2022, Thursday, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

SYMBOL: AJOONI

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, August 25, 2022 at 11.30 a.m concluded at 01.00 p.m. Following transactions were considered and approved:

1. Appointment of Mr. Gursimran Singh (DIN: 02209675) as a Whole Time Director of the company and fix his remuneration, subject to approval of shareholders.
2. Increase in remuneration of Mr. Jasjot Singh, Managing Director (DIN: 01937631) of the company subject to approval of shareholders.
3. Revision in remuneration payable to Mr. Partek Singh (DIN: 07864006), Director of the company subject to approval of shareholders.
4. Re-appointment of Mrs. Simmi Chhabra (DIN: 07870398) as an Independent Director of the company for a second term of 5 (five) consecutive years effective from 25th august 2022 subject to approval of shareholders.
5. Re-appointment of Mr. Ramandeep Singh (DIN: 07896086) as an Independent Director of the company for a second term of 5 (five) consecutive years effective from 25th august 2022 subject to approval of shareholders
6. Re-appointment of Mr. Imteshwar Singh Bhatia (DIN: 07864007) as an Independent Director of the company for a second term of 5 (five) consecutive years effective from 25th august 2022 subject to approval of shareholders.
7. Sub-division of equity shares of nominal value of Rs.10/- (rupees ten) each fully paid up of the company into five equity shares of nominal value of Rs.2/- (rupees two) each fully paid up and to fix the record date for such sub-division of equity shares subject to approval of shareholders.
8. Amendment in the capital clause of the company subject to approval of shareholders.
9. Draft director's report for the F.Y. 2021-22 for the purpose of 12th Annual General Meeting.
10. Date of 12th AGM to be held on 20th September 2022 at 10.30 a.m. through video conferencing/ other audio visual means and approved draft notice for the same.


11. Book-closure dates from 14th September, 2022 to 20th September, 2022 (both days inclusive) for the purpose of 12th AGM as per regulation 42 of the sebi (lodr) regulations, 2015. Accordingly the cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is 13th September 2022 i.e. the date prior to the commencement of book closure.
12. Appointment of M/s. SDK & Associates, Company Secretaries, Punjab as scrutinizer for 12th Annual General Meeting.
13. Authorisation to Ms. Swati Vijan, Company Secretary of the company to attend equity shareholders meeting of Pritika Auto Industries Ltd. on Saturday, the 10th September, 2022 at 10.30 A.M. through VC/OAVM.

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

Thanking You,

Yours Truly

For Ajooni Biotech Limited


Jasjot Singh
Managing Director
DIN: 01937631

Annexure – Brief Profile

S.N O.	PARTICULARS	GURSIMRAN SINGH	SIMMI CHHABRA	RAMANDEEP SINGH	IMTESHWAR SINGH BHATIA
1.	Type of event	Appointment of Mr. Gursimran Singh as Whole Time Director of the Company	Re-Appointment of Mrs. Simmi Chhabra as an Independent Director.	Re-Appointment of Mr. Ramandeep Singh as an Independent Director	Re-Appointment of Mr. Imtешwar Singh Bhatia as an Independent Director.
2.	Date of Appointment	13 th August 2020	02 nd August 2022.	02 nd August 2022.	02 nd August 2022.
3.	Brief Profile	He is qualified as Bachelor of Commerce (B.Com) and Master in Business Administration (MBA). Mr. Gursimran Singh is having more than 10 years of experience in the field of Animal Husbandry, cultivation of crops and supplements required for livestock. 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.	She holds Bachelors in Technology in Information Technology. She has more than 10 years of experience in the field of administration and guides as an expert in field of organisation across strategy, marketing and administration	He is qualified in Bachelor's of Arts. He has more than 9 year experience in the field of organisation across strategy, finance, corporate development, sales, consumer research and marketing, culminating in general management and leadership roles.	He has more than 8 year experience in the field of organisation across strategy, finance, corporate development, marketing, sales in general management etc.
4.	Disclosure of relationships between existing directors and new director	Mr. Gursimran Singh is not related to any of the existing directors on the Board of the Company	Ms. Simmi Chhabra is not related to any of the existing directors on the Board of the Company	Mr. Ramandeep Singh is not related to any of the existing directors on the Board of the Company	Mr. Imtешwar Singh Bhatia is not related to any of the existing directors on the Board of the Company

