



Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

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Date : August 12, 2019

BSE Limited
P J Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai- 400 051

Ref: ISIN : INE837H01020

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and as informed in the voting results / Scrutinizer report dated August 09 2019 related to the voting on the resolutions as set out in the AGM Notice convening the 30th Annual General Meeting held on August 08 2019, that based on the Scrutinizer's report, the resolution for "re-appointment of Mrs. Savita Rathi (DIN: 00365717), who retires by rotation and being eligible, offers herself for re-appointment as a Director" was not passed. Accordingly, she ceases to be the Director of the Company effective from August 08 2019 and the Board of Directors of the Company has taken note of cessation of Mrs. Savita Rathi as a Director of the Company in its meeting held today.

This is for your information and public at large.

Thanking you,
Yours faithfully,

Advanced Enzyme Technologies Limited



Sanjay Basantani
Company Secretary & Head - Legal