

March 28, 2020

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code – 540025

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Trading Symbol-ADVENZYMES

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Ref ISIN: INE837H01020

This is to inform you that the Board of Directors of the Company, on March 28, 2020, have approved the appointment of Ms. Rajshree Patel (US Passport No. 488344413) as an Additional Director (Woman Independent Director), subject to and with effect from the date of allotment of Director Identification Number ("DIN"), once obtained by her, to hold office upto the date of ensuing Annual General Meeting of the Company (AGM) or the date upto which AGM shall be held whichever is earlier.

The Board approved the said appointment, subject inter alia of her obtaining the DIN. The application for obtaining her Digital Signature ("DSC"), which is required for DIN application, was submitted to DSC issuing agency but it is informed that primarily for preventing further spread of Coronavirus (COVID19), the employees of DSC issuing agency are informed to be working from home and office closed, the process for DSC is delayed.

Subject to the above and the approval of the shareholders at the ensuing AGM of the Company, Ms. Rajshree Patel to hold office as an Independent Director for a period of 3 (three) years effective from the date of allotment of DIN. She is not related to any Directors of the Company.

A brief profile of Mrs. Rajshree Patel is enclosed herewith as **Annexure – I**.

This is for your information and for public at large.

Thanking you,
Yours faithfully,

For Advanced Enzyme Technologies Limited

Sanjay Basantani
Company Secretary & Head - Legal
Encl: As above

ANNEXURE - I

P R O F I L E

HIGHLIGHTS

- > 30 Years of Experience
- > 40,000 Hours of Consulting
- > Led 6500+ Workshops
- > Opened 600 Centers
- > 35 Countries

EDUCATION

Juris Doctorate, St. John's University

Bachelor's of Science, Stonybrook University

EXPERIENCE

Organizational, Strategy & Leadership Consultant with 40,000 Hours

Author, The Power of Vital Force

Art of Living Foundation & International Association for Human Values (IAHV), Global
Director of Programming
Teacher Trainer
Lead Fundraiser

United States Attorney's Office & Los Angeles District Attorney's Office
Los Angeles, CA
Prosecutor

A lawyer by education, Ms. Rajshree Patel was a prosecutor for the United States Attorney's Office and Los Angeles District Attorney's Office before becoming a highly sought-after and prolific Organizational, Strategy and Executive Leadership Consultant.

With three decades of experience, she has facilitated 6,500+ workshops globally. She has conducted programs and led speaking engagements at companies such as Amazon, Microsoft, Salesforce, Lyft, NBC Universal, LinkedIn, Gap, The World Bank, Shell Oil, Harvard University, and MIT. She continues to be an in-demand consultant for Fortune 500 C-Suite leaders, entrepreneurs, and major organizations.

Ms. Rajshree Patel maximizes individual potential and organizational performance with a unique understanding of organizational development, dynamics and strategy. She taps into greater mental clarity, creativity and emotional intelligence with a focus on conflict resolution and team building.

A visionary with the agility to be detail-oriented, She has served as lead project manager for major global initiatives, and raised millions of dollars for social service projects. She opened 600 centers and taught in 35 countries for the Art of Living Foundation. A teacher trainer, she has personally mentored and trained thousands of facilitators.