

**Advanced Enzyme Technologies Ltd.**

CIN: L24200MH1989PLC051018

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Email: info@advancedenzymes.com, www.advancedenzymes.com

**Date** : June 12, 2020

**BSE Limited**

P. J. Towers,  
Dalai Street,  
Mumbai- 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/1,  
G Block Bandra-Kurla Complex,  
Bandra (E) Mumbai- 400 051

**Scrip Code-540025**

**Trading Symbol-ADVENZYMES**

Dear Sir,

**Subject: Update on Appointment of Ms. Rajshree Patel as an Additional Director (Independent) of the Company**

**Ref: ISIN: INE837H01020**

With reference to the letter dated March 28, 2020 submitted under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it was intimated by the Company *inter alia* that the Board approved the appointment of Ms. Rajshree Patel as an Additional Director (Independent) subject to and with effect from the date of allotment of Director Identification Number ("DIN"); and that subject to 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.

In furtherance to the said intimation, it may be noted that the date of allotment of DIN: 08761022 to Ms. Rajshree Patel is June 12, 2020, basis the copy of DIN allotment letter of the Ministry of Corporate Affairs (DIN Cell); and accordingly her effective date of appointment as an Additional Director (Independent) of the Company is June 12, 2020.

This is for your information and for public at large.

Thanking you,

Yours faithfully,

**For Advanced Enzyme Technologies Limited**

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**Sanjay Basantani**

**Company Secretary and Head – Legal**