

Advanced Enzyme Technologies Ltd. CIN: L24200MH1989PLC051018 Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India Tel: +91-22-4170 3200, Fax: +91-22-2583 5159 Email: info@advancedenzymes.com, www.advancedenzymes.com

August 19, 2022

BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 **Scrip Code-540025** National Stock Exchange of India Ltd., Exchange Plaza, Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Trading Symbol-ADVENZYMES

Subject: Intimation on receipt of approval from the Shareholders of the Company at its Annual General Meeting dated August 19, 2022, pertaining to reclassification of holding(s) from 'Promoter Group members' category to 'Public' category.

Ref.: Company's intimation dated April 27, 2022, May 04, 2022 and May 20, 2022

With reference to the above said subject and further to our letter dated April 27, 2022, May 04, 2022 pertaining to intimation of receipt of requests for reclassification from 'Promoter Group member' category to 'Public' category and letter dated May 20, 2022 submitting extract of minutes of the approval of the Board of Directors of the Company, we wish to inform the following:

The Shareholders of the Company in its Annual General Meeting held on August 19, 2022 have passed the resolution for reclassification of status from 'Promoter Group member' category to 'Public' category of the following Promoter Group Members, subject to the approval of BSE Limited, National Stock Exchange of India Limited and/or such other approvals, if any, as may be required as per the applicable regulations:

Sr. No.	Name of the Promoter Group Member	Category / Status
1.	Abhijit Kishor Rathi	Promoter Group
2.	Ankit Kishor Rathi	Promoter Group
3.	Amit Kishor Rathi	Promoter Group
4.	Sunita Sunil Attal	Promoter Group
5.	Anisha Sunil Attal	Promoter Group
6.	Megha Jhawar	Promoter Group
7.	Nikita Madhusudan Soni	Promoter Group
8.	Payal Shamsunder Soni	Promoter Group
9.	Snehal Shamsunder Soni	Promoter Group
10.	Tejasvi Madhusudan Soni	Promoter Group

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Factory : Plot No. A-61/62, MIDC Malegaon, Tal. Sinnar, Dist. Nashik - 422 113. Maharashtra. India. Tel.: +91-99701 00750 / +91-2551-230 044, Fax: +91-2551-230 816



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11.	Sanju Madhusudan Soni	Promoter Group
12.	Jayesh Madhusudan Soni	Promoter Group
13.	Madhusudan Narayandas Soni	Promoter Group
14.	Madhusudan Kabra	Promoter Group

Kindly take note of the above.

Thanking you, Yours faithfully, **For Advanced Enzyme Technologies Limited**

Sanjay Basantani Company Secretary & Head-Legal

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