

March 30, 2024

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

Dear Sir/Madam,

Sub: Intimation regarding completion of second term of an Independent Director (Cessation)

We would like to inform that Mr. Kedar J. Desai, Independent Director, will cease to be the Director of the Company with effect from March 31, 2024 (end of business hours) due to the completion of his second term of five years as an Independent Director on the Board of the Company.

The Board members appreciated the valuable contribution, inputs, and guidance provided by Mr. Kedar Desai during his long association as an Independent Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, for the above mentioned cessation are annexed herewith as Annexure-I

Kindly take the above on record.

Copy of this intimation is also being uploaded on the website of the Company, www.advancedenzymes.com

Thanking you,
Yours faithfully,
For Advanced Enzyme Technologies Limited

Sanjay Basantani
Company Secretary and Head – Legal

Annexure – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of the Director	Mr. Kedar J. Desai
Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation due to the completion of second term of five years as an Independent Director on the Board of the Company.
Date of Cessation	March 31, 2024 (end of business hours)
Brief profile	Not applicable
Disclosure of relationships between directors	Not Applicable
