

Advanced Enzyme Technologies Ltd.

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

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

May 19, 2018

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Scrip Code-540025

National Stock Exchange of India Ltd.

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

Trading Symbol-ADVENZYMES

Dear Sir,

Subject: Intimation of Resignation of Mrs. Rupa Vora, Independent Director pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
Ref: ISIN: INE837H01020

This is to inform you that the Company has received the resignation of Mrs. Rupa Vora, Independent Director, resigning from the position of Director of the Company effective May 18, 2018, due to some personal reasons. The Board of Directors in its meeting held on May 19, 2018 has taken note of the said resignation. The Board sincerely appreciated her association with the Company and the support which she rendered during her tenure.

The details as required under SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated on 9th September, 2015 are as follows:

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment;	Effective 18.05.2018
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

This is for your information and for public at large.

Thanking you,

Yours Faithfully,

For Advanced Enzyme Technologies Limited



Sanjay Basantani

Company Secretary and Head – Legal