

**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

January 08, 2019

**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(s),

Sub: Disclosure of Appointment of Directors 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, at their meeting held today i.e. January 08, 2019, have, *inter alia*, approved the following:

A. Appointment of Mr. Aurangabadkar Vilas Murlidhar (DIN: 08225986) as an Additional Director (Independent) with immediate effect. Subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company, he shall hold office as an Independent Director for a period of 5 (five) years. As informed, Mr. Aurangabadkar Vilas Murlidhar is not related to any Directors of the Company.

A brief profile of Mr. Aurangabadkar Vilas Murlidhar is enclosed herewith as **Annexure-I**.

B. Appointment of Ms. Rasika Rathi (DIN: 08300682) as an Additional Director (Non-Executive Non-Independent) with immediate effect. Ms. Rasika Rathi is Promoter group member & immediate relative (daughter) of the Promoter & Chairman of the Board.

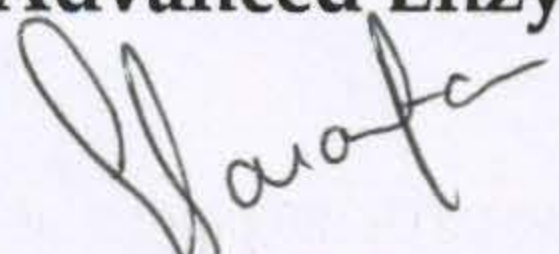
A brief profile of Ms. Rasika Rathi is enclosed herewith as **Annexure-II**.

This is for your information and records.

Thanking you,

Yours faithfully,

**Advanced Enzyme Technologies Limited**



**Sanjay Basantani**  
Company Secretary & Head - Legal



**Annexure-I**

**MR. AURANGABADKAR, VILAS MURLIDHAR:**

[Extract of the profile]

DBM, MMS (Masters in Management Studies), BPharm, MPharm

General Manager, Nagarjun, Nashik; Production Manager, Geoffrey Manners & Co Ltd;  
Lecturer, Mahatma Gandhi Vidyamandir's (MGV's) I.LPT, Nashik; Principal, MGV's Pharmacy  
Institute; Asst Prof & Principal, MGV's Pharmacy College, Nashik; Director, Institute of  
Management & Research; Co-ordinator: MGV's Professional Educational Cluster: Dental College  
& Hospital, Inst of Hotel Management & Catering Techy (Degree & Diploma), Institute for  
Advanced Dip in Computer Science;

*Awards:* Ideal Principal-Teacher Award 1994, Ideal Administrator Award 1996, Felicitation as  
Ideal Administrator-Teacher, Mahatma Gandhi Vidyamandir Trust, Malegaon 1997, Samajshri  
Award, Mumbai, Man of the Year, IBC (UK) 2000, National Udyog Excellence Award;



**Annexure-II**

**MS. RASIKA RATHI:**

Ms. Rasika Rathi is a Juris Doctorate (J. D. in Law) from University of Michigan Law School & Bachelor of Arts, Economics from University of California. She has a rich experience of around 14 years and has been associated as Vice President, General Counsel & Secretary at Specialty Enzymes & Probiotics, Chino, California (SEB), since August 2013.

Before joining Specialty Enzymes & Probiotics, she was associated with Allen & Overy LLP as an Associate - Litigation in New York, United States of America (USA). Prior to this, she was a consulting analyst - Health & Life Sciences at Accenture, San Francisco.

She has also founded a Non-profit National Information Centre in California USA, named Pulmonary Fibrosis NOW to disseminate information about pulmonary fibrosis, conduct research and search for alternative therapies.

