

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 Cessation of KMP under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Ref: ISIN: INE837H01020

With reference to an earlier letter dated January 02, 2019, we hereby inform you that, the Board of Directors, at its meeting held today i.e. January 08, 2019, has *inter alia*:

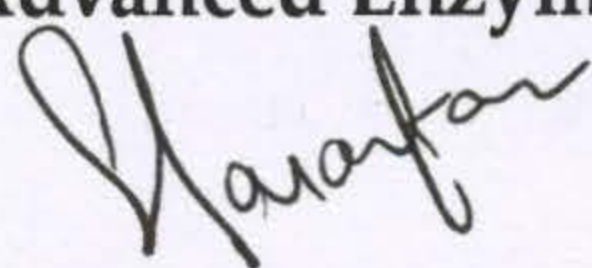
- (i) taken note of the resignation tendered by Mr. Piyush Rathi by his email dated January 02, 2019, who was a Chief Business Officer (Key Managerial Personnel) of the Company; and
- (ii) relieved him from the services of the Company with effect from close of business hours of December 31, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

Advanced Enzyme Technologies Limited



Sanjay Basantani
Company Secretary & Head - Legal

