

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 27, 2017

The Listing Department,
BSE Limited
Department of Corporate Affaris
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001
Scrip ID-540025

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code-ADVENZYMES

Dear Sir,

Subject: Intimation of Reappointment of Whole-time Director
Ref: ISIN: INE837H01020

Dear Sir/Madam,

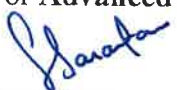
We wish to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors have approved reappointment of Mr. Mukund M Kabra as Whole-time Director of the Company for a period of five years w.e.f from April 1, 2017, subject to approval of Shareholders at the ensuing Annual General Meeting.

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

