



CIN: L01400TG1986PLC062463

## ARUNJYOTI BIO VENTURES LTD.

To,

Date: 18.06.2024

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,,

**Sub: Outcome of Board Meeting held on 18.06.2024**

**Unit: Arunjyoti Bio Ventures Limited (Scrip Code: 530881)**

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Arunjyoti Bio Ventures Limited held on Tuesday, 18.06.2024 at 4:00 P.M. at the registered office of the Company at Door No.1-98/1/JSIC/6F/604-B6th Floor, Jain Sadhguru Capital Park, Beside Image Gardens, Madhapur, Shaikpet Telangana 500081, the following were considered and approved:


1. To increase the remuneration of Mr. Pabbathi Badri Narayana Murthy, Whole Time Director of Company to Rs 84 Lakhs per annum w.e.f. 01.07.2024, subject to the approval of the shareholders.
2. To increase the remuneration of Mr. Nadimpalli Vishal, Whole Time Director of Company to Rs 36 Lakhs per annum w.e.f. 01.07.2024, subject to the approval of the shareholders.
3. To increase the sitting fees of Non-Executive Directors to Rs. 5000/- per committee Meeting and Rs. 15000/- per Board Meeting.

The meeting concluded at 5:10 p.m.

This is for the information and records of the Exchange.  
Thanking you.

Yours sincerely,

For Arunjyoti Bio Ventures Limited

  
P.B.N. Murthy  
Whole-Time Director  
DIN: 01445523



Head Office : 6th floor, 604B, Jain Sadguru Capital Park, Beside Image Gardens, Madhapur, Hyderabad, Rangareddy, Telangana-500081.

Plant Unit 1: Sy no.36-40-B, 36-39-B, 36-34-B, 17-G-3, 36-45-B, 36-33-B, 36-48-B, 36-44-B, 36-47-B, Lingalaghanpur Mandal, Kallem, Jangaon, Telangana-506201

Plant Unit 2: Sy no.160/1, Annadevarapeta, Tallapudi Mandal, East Godavari, Andhra Pradesh-534341.