

Date: 2nd May, 2023

To,

BSE LimitedP. J. Towers, Dalal Street, Fort

National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,

Mumbai – 400 001 Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "533138" **Ref.:** "ASTEC"

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the format specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, please find enclosed herewith, the disclosure of Related Party Transactions for the Half Year ended 31st March, 2023.

The above information is also being uploaded on the Company's website, viz., www.astecls.com.

Please take the above information on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejashree Pradhan Company Secretary & Compliance Officer (FCS 7167)

Encl.: As Above



Regd. Office:
"Godrej One", 3" Floor,
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Vidrodi (East), Mumbai-400079,
Maharashtra, India
Telephone No. 022-25188010
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Email XI: asteonfo@godrejastec.com
Websiter www.astacts.com

CIN : L99999MH1994FLC076236

Related party transactions Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loam, inter-corporate deposity, advances or investments made or given by the lated entity/jubbiday. These details need to be disclosed only once, during the														and distribution of					
										Additional disclosure of relati	ed party transactions - applicable	only in case the related	party transaction relates t	o loans, inter-corporate deposit: period when such transact		ts made or given by the I	isted entity/subsidiary. Th	nese details need to be disclosed only on	ce, auring the reporti
Details of the party (listed entity	Details of the counterparty			Details of other related	Value of the related	Remarks on approval by	Value of transaction	In case monies are due to either party as a result						Details of the loans, inter-corporate deposits, advances or investments					
/subsidiary) entering into the			Type of related party					or the ti	of the transaction		investments								4
Sr No. Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1 Astec LifeSciences Ltd	Godrej Agrovet Limited	Holding Company	Sale of goods or services			Requisite approval taken	1619.66	1695.69	1533.64										
			Sale of goods or			Requisite approval													
2 Astec LifeSciences Ltd	Godrej Agrovet Limited	Holding Company	services Purchase of goods or			taken Requisite approval	11.02	0.00	0.00										
3 Astec LifeSciences Ltd	Godrej Agrovet Limited	Holding Company	services			taken	378.07	-409.12	-84.44										
4 Astec LifeSciences Ltd	Godrej Agrovet Limited	Holding Company	Inter-corporate deposit			Requisite approval taken	8300.00	0.00	0.00										
						Requisite approval													
5 Astec LifeSciences Ltd	Creamline Dairy Products Limited	Fellow subsidiary	Inter-corporate deposit Purchase of goods or			taken Requisite approval	2500.00	0.00	0.00										
6 Astec LifeSciences Ltd	Godrej Consumer Products Limited		services			taken	12.40	0.00	-10.81										
7 Astec LifeSciences Ltd	Godrei Industries Limited		Purchase of goods or services			Requisite approval taken	0.04	-0.06	0.00										
/ Astec biesciences Eta	dourej moustries amitea		Purchase of goods or			Requisite approval	0.04	-0.00	0.00										
8 Astec LifeSciences Ltd		Subsidiary Company	services			taken	5.40	-49.73	-9.21										
9 Astec LifeSciences Ltd	Comercializadora Agricola Agroastrachem Ltd	Subsidiary Company	Purchase of goods or services			Requisite approval taken	0.00	3.27	3 27										
						Requisite approval													
10 Astec LifeSciences Ltd	Behram Chemicals Private Limited	Subsidiary Company	Any other transaction	Others		taken	2.03	0.00	0.00										
11 Astec LifeSciences Ltd	Brahma Nand Vyas	Independent Director	Any other transaction	Sitting Fees		Requisite approval taken	3.68	0.00	0.00										
12 Astec LifeSciences Ltd	Vijay Kashinath Khot	Independent Director	Any other transaction			Requisite approval taken	4.00	0.00	0.00										
12 Astec LifeSciences Ltd	Vijay Kasninath Knot	Independent Director	Any other transaction	Sitting Fees		Requisite approval	4.00	0.00	0.00										
13 Astec LifeSciences Ltd	Rishinaradamangalam Ramakrishna	Independent Director	Any other transaction	Sitting Fees		taken	5.50	0.00	0.00										
14 Astec LifeSciences Ltd	Anjali Rajesh Gupte	Independent Director	Any other transaction	Sitting Fees		Requisite approval taken	2.00	0.00	0.00										
15 Astec LifeSciences Ltd	Nandkumar Dhekne	Independent Director	Any other transaction	Sitting Spar		Requisite approval	2.00	0.00	0.00										
						Requisite approval	54.94												14
16 Astec LifeSciences Ltd	Ashok Hiremath	Key Management Personnel	Any other transaction	Consultancy fees		taken Requisite approval	54.94	0.00	0.00										
17 Astec LifeSciences Ltd	Anurag Roy	Key Management Personnel	Remuneration			taken	96.31	0.00	0.00										
18 Astec LifeSciences Ltd	Anurag Roy	Key Management Personnel	Remuneration			Requisite approval taken	1.93	0.00	0.00										
and Parec Discoulities City	William Inch	ncy management resonner	nemaneración			Requisite approval	1.93	0.00	0.00										
19 Astec LifeSciences Ltd	Madhur Gundecha	Key Management Personnel	Remuneration			taken	18.81	0.00	0.00										
20 Astec LifeSciences Ltd	Madhur Gundecha	Key Management Personnel	Remuneration			Requisite approval taken	0.35	0.00	0.00										
21 Astec LifeSciences Ltd	Teiashree Pradhan	Key Management Personnel	Remuneration			Requisite approval taken	9,48	0.00	0.00										
	1					Requisite approval													
22 Astec LifeSciences Ltd	Tejashree Pradhan Godrej & Boyce Manufacturing	Key Management Personnel	Remuneration Purchase of goods or			taken Requisite approval	0.18	0.00	0.00				-			-	-		
23 Astec LifeSciences Ltd		Group Company	services			taken	714.25	136.42	70.96										
24 Astec LifeSciences Ltd		Key Management Personnel	Any other transaction	Share based payment		Requisite approval taken	24.24	0.00	0.00										
otal value of transaction during the reporting		y	programme transaction	Payment			13766.26615		0.00									-	