

Date: 2nd May, 2024

To, **BSE Limited**P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

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

To,

Ref.: "ASTEC"

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

## Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Senior Management Personnel (SMP)

Dear Sir / Madam,

In continuation to the intimation filed on 26<sup>th</sup> April, 2024 under the captioned subject, we would like to enclose herewith resignation letter of Ms. Neeyati Shah, General Manager – Human Resources, designated as Senior Management Personnel (SMP) of the Company, for sabbatical reason.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted her resignation and has relieved her from the duties w.e.f. close of working hours on 26<sup>th</sup> April, 2024.

This intimation is also made available on the Company's website i.e. www.godrejastec.com.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

Tejashree Pradhan Company Secretary & Compliance Officer (FCS 7167)





ISO 14001:2015





Regd. Office:
"Godrej One", 3" Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400079,
Maharashtra, India
Telephone No.: 022-225188010
Fay No.: 022-22518280

Fax No.: 022-22618289 Email id: astecinfo@godrejastec.com Website: www.godrejastec.com CIN: L99999MH1994PLC076236

## **Resignation Information**

Resignation Code: R0755/01Mar202409201 Creation Date: Mar 01, 2024

Stage: No Dues Clearance Status: Pending

**Employee Information** 

Employee Code:

Employee Name:

DOJ (Current Company):

DOJ (GILAC):

Designation:

711363

7/50

Neeyati Shah

Sep 01, 2016 (7 Y: 7 M:

Sep 01, 2016 (7 Y:7 M: 26 D)

GENERAL MANAGER

26 D)

Level: Level 3 Notice Period:

90

Location:

Organization Unit: India>MUMBAI>HO>No

GILAC>GODREJ

Reporting Manger: Mallika Mutreja -

G105715

**AGROVET** LIMITED>ASTEC>ASTEC

>ASTEC

CORPORATE>HO>HUMA N RESOURCES>HUMAN RESOURCES>ASTEC LIFESCIENCES LIMITED

Relieving Date as Per

Skip Level Manager:

Balram Singh Yadav -

555309

HR BP:

Mallika Mutreja -

G105715

Official Email Id:

neeyati.shah@godrejast

ec.com

Confirmation Status:

Not Available

Policy: May 29, 2024

Correspondence Information

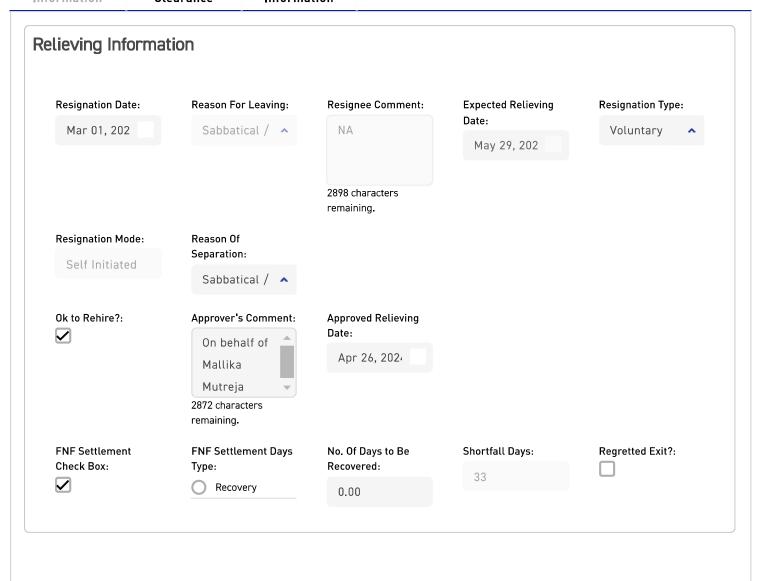
Personal Email ID: shah.neeyati@gmail.co

Number: 9011052141

Personal Phone

m

Relieving No Dues FNF Settlement History Information Clearance Information



## APPROVAL HISTORY

Approver's Name	Stage ^	Status	Role ^	Resignation Date ^	Approved Relieving Date ^	Action Date ^	Comment ^
Shriraj Subhash Narvankar	Resignation Approval - HR BP	Approved	NA	Mar 01, 2024,Friday	Apr 26, 2024,Friday	Apr 25, 2024,Thursday	On behalf of Mallika Mutreja
Varsha Mangesh Patankar	Resignation Approval - HR BP	Approved	HRBP	Mar 01, 2024,Friday	May 31, 2024,Friday	Apr 24, 2024,Wednesday	On behalf of Mallika Mutreja
Varsha Mangesh Patankar	Resignation Approval - Manager	Approved	L1 Manager	Mar 01, 2024,Friday	May 31, 2024,Friday	Mar 07, 2024,Thursday	On behalf of Mallika Mutreja

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