



Astec LifeSciences Ltd.

**Date:** 2<sup>nd</sup> May, 2024

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

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

**Ref.:** BSE Scrip Code No. “533138”

**Ref.:** “ASTEC”

**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](http://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)**



Regd. Office :  
“Godrej One”, 3<sup>rd</sup> Floor,  
Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai - 400079,  
Maharashtra, India  
Telephone No. : 022-25188010  
Fax No. : 022-22618289  
Email id : [astecinfo@godrejastec.com](mailto:astecinfo@godrejastec.com)  
Website : [www.godrejastec.com](http://www.godrejastec.com)  
CIN : L99999MH1994PLC076236

## Resignation Information

<b>Resignation Code:</b> R0755/01Mar202409201 7/50	<b>Creation Date:</b> Mar 01, 2024	<b>Stage:</b> No Dues Clearance	<b>Status:</b> Pending
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## Employee Information

<b>Employee Code:</b> 711363	<b>Employee Name:</b> Neeeyati Shah	<b>DOJ (Current Company):</b> Sep 01, 2016 (7 Y : 7 M : 26 D )	<b>DOJ (GILAC):</b> Sep 01, 2016 (7 Y : 7 M : 26 D )	<b>Designation:</b> GENERAL MANAGER
<b>Level:</b> Level 3	<b>Notice Period:</b> 90	<b>Location:</b> India>MUMBAI>HO>No	<b>Organization Unit:</b> GILAC>GODREJ AGROVET LIMITED>ASTEC>ASTEC >ASTEC CORPORATE>HO>HUMAN RESOURCES>HUMAN RESOURCES>ASTEC LIFESCIENCES LIMITED	<b>Reporting Manger:</b> Mallika Mutreja - G105715
<b>Skip Level Manager:</b> Balram Singh Yadav - 555309	<b>HR BP:</b> Mallika Mutreja - G105715	<b>Official Email Id:</b> neeyati.shah@godrejast ec.com	<b>Confirmation Status:</b> Not Available	<b>Relieving Date as Per Policy:</b> May 29, 2024

## Correspondence Information

<b>Personal Email ID:</b> shah.neeyati@gmail.com	<b>Personal Phone Number:</b> 9011052141
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## Relieving Information

Resignation Date:

Mar 01, 202

Reason For Leaving:

Sabbatical /

Resignee Comment:

NA

2898 characters remaining.

Expected Relieving Date:

May 29, 202

Resignation Type:

Voluntary

Resignation Mode:

Self Initiated

Reason Of Separation:

Sabbatical /

Ok to Rehire?:



Approver's Comment:

On behalf of

Mallika

Mutreja

2872 characters remaining.

Approved Relieving Date:

Apr 26, 202

FNF Settlement Check Box:



FNF Settlement Days Type:

 Recovery

No. Of Days to Be Recovered:

0.00

Shortfall Days:

33

Regretted Exit?:



## 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

SAVE

RETAIN

CLOSE RESIGNATION

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