



Astec LifeSciences Ltd.

Date: 9th March, 2024

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

Ref.: BSE Scrip Code No. “533138”

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

Ref.: “ASTEC”

Debt Segment NSE:
NCD-ASTEC-ISIN: INE563J08015

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the re-appointment of **Mr. Anurag Roy** (DIN: 07444595) as the “**Whole-Time Director & Chief Executive Officer**” of the Company for a further term of 3 (three) years with effect from 28th July, 2024 upto 27th July, 2027, has been approved by the Shareholders by way of a Special Resolution today, i.e., on **Saturday, 9th March, 2024**, through conduct of Postal Ballot. The results of the Postal Ballot are being uploaded on the Company’s website, viz., www.godrejastec.com.

Please take the above on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



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