



Astec LifeSciences Ltd.

**Date:** 4<sup>th</sup> October, 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”

**Debt Segment NSE:**  
NCD-ASTEC-ISIN: INE563J08015

**Sub.: Intimation of Resignation of an Independent Director**

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

Pursuant to Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulations, this is to inform you that Dr. Brahma Nand Vyas has tendered his resignation as an “Independent Director” of the Company with effect from closure of business hours on 4<sup>th</sup> October, 2024, due to his advancing age.

Disclosure required pursuant to Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule III to the Listing Regulations, with regard to change in Directors and Key Managerial Personnel is given hereunder:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change, viz. <del>appointment, removal, death or otherwise</del> resignation,	Dr. Brahma Nand Vyas has tendered his resignation as an “Independent Director” of the Company, with effect from closure of business hours on 4 <sup>th</sup> October, 2024, due to his advancing age.
2.	Date of <del>Appointment</del> Cessation (as applicable) & <del>term of Appointment</del>	Closure of business hours on 4 <sup>th</sup> October, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable



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  
Website : www.godrejastec.com  
CIN : L99999MH1994PLC076236



Astec LifeSciences Ltd.

Dr. Brahma Nand Vyas has confirmed that there are no material reasons for his resignation other than the reason mentioned in his resignation letter. The letter of resignation received from Dr. Brahma Nand Vyas is enclosed herewith as **Annexure A**.

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<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

4<sup>th</sup> October, 2024

To,  
The Board of Directors of  
**Astec LifeSciences Limited**  
"Godrej One", 3<sup>rd</sup> Floor,  
Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai – 400 079,  
Maharashtra

**Sub: Resignation as an "Independent Director" of Astec LifeSciences Limited**

Dear Directors,

I would like to resign as an "Independent Director" of Astec LifeSciences Limited ("the Company") with effect from the closure of the business hours on 4<sup>th</sup> October, 2024, due to my advancing age.

Consequently, I would also step down as a Member of the Corporate Social Responsibility Committee and the Audit Committee of the Board of Directors of the Company.

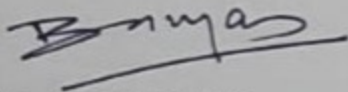
I further confirm that there are no other material reasons for my resignation (reasons other than the reason stated above).

I thank the Board Members for their support during my tenure of directorship.

Kindly accept my resignation as aforesaid and intimate the Stock Exchanges and the Registrar of Companies accordingly.

Thanking you,

Yours faithfully,



Brahma Nand Vyas  
(DIN: 02796071)