



Astec LifeSciences Ltd.

Date: 15th March, 2025

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.: 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 the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Special Resolution has been passed by the Shareholders of the Company today, i.e., on Saturday, 15th March, 2025, by means of Postal Ballot, approving re-appointment of **Mr. Rishinaradamangalam Ramakrishna Govindan** as an “**Independent Director**” of the Company for a term from 30th January, 2025 upto 12th August, 2029.

We confirm that Mr. Rishinaradamangalam Ramakrishna Govindan is not debarred from holding the office of Director by virtue of order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The Report of the Scrutinizer shall also be available on the Company’s website, viz. www.godrejastec.com.

Please take the same on your records.

Thanking you,

Yours Sincerely,
For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



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