



Astec LifeSciences Ltd.

Date: 30th May, 2025

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: INE563J08023

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 Friday, 30th May, 2025, by means of Postal Ballot, approving appointment of Mr. Burjis Nadir Godrej as the “Managing Director” of the Company for a term of 5 (five) years, with effect from 1st April, 2025, i.e., upto 31st March, 2030, without any remuneration payable to him in such capacity.

We confirm that Mr. Burjis Nadir Godrej 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 above information is also 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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