



Astec LifeSciences Ltd.

Date: 17<sup>th</sup> September, 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”

**Sub: Intimation of Appointment of an Independent Director**

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company has approved the appointment of Dr. Ganapati Dadasaheb Yadav as a “Non-Executive & Independent Director” of the Company:

**Appointment of Dr. Ganapati Dadasaheb Yadav as a “Non-Executive & Independent Director” of the Company, to hold office for a term commencing from 17<sup>th</sup> September, 2024 upto 13<sup>th</sup> September, 2027, subject to approval of the Shareholders:**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, through a Resolution passed today, i.e., on Tuesday, 17<sup>th</sup> September, 2024, has approved the appointment of Dr. Ganapati Dadasaheb Yadav (DIN: 02235661) as a “Non-Executive & Independent Director” of the Company, for a term commencing from 17<sup>th</sup> September, 2024 upto 13<sup>th</sup> September, 2027, subject to approval of the Shareholders of the Company.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are mentioned below:

Sr. No.	Particulars	Appointment
1.	Reason for change viz. appointment, <del>re-appointment</del> , resignation, removal, death or otherwise	Appointment of Dr. Ganapati Dadasaheb Yadav as a “Non-Executive & Independent Director” of the Company, subject to approval of the Shareholders of the Company.
2.	Date of appointment / <del>re-appointment</del> / Cessation (as applicable) & term of appointment / <del>re-appointment</del>	Dr. Ganapati Dadasaheb Yadav is being appointed for a term commencing from 17 <sup>th</sup> September, 2024 upto 13 <sup>th</sup> September, 2027, subject to approval of the Shareholders of the Company.



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



3.	Brief Profile (in case of appointment)	<p><b>Professor Ganapati D. Yadav</b> is one of India's most prolific and accomplished engineering-scientists, holding the prestigious National Science Chair from the Government of India. He is an Emeritus Professor of Eminence and the former Vice Chancellor of the Institute of Chemical Technology, Mumbai. Internationally renowned, Professor Yadav has received over 150 prestigious awards for his groundbreaking contributions in Green Chemistry, Catalysis, Chemical Engineering, Energy Engineering, Biotechnology, Nanotechnology, and the development of Clean and Green Technologies. He serves as independent director on the boards of Godrej Industries, Clean Science &amp; Technology, Meghmani Organics, and Bhageria Industries.</p> <p>His pioneering research and innovations, particularly in the areas of green hydrogen production, carbon dioxide refineries, and the valorization of biomass and waste plastics, have gained global recognition. His work towards the net zero goal has attracted interest from more than two dozen companies, with three actively pursuing commercialization at the plant scale.</p> <p>Professor Yadav serves as an Adjunct Professor at the University of Saskatchewan, Canada, Conjoint Professor at the University of Newcastle, Australia, and Distinguished Adjunct Professor at IIT Guwahati and SOA University, Bhubaneswar. In 2016, he was honoured with the Padma Shri by the President of India.</p> <p>In 2022, Professor Yadav was elected to the US National Academy of Engineering and the US National Academy of Inventors, becoming only the second Indian to receive the latter distinction. He has also received the Bharat Ratna Dr. A.P.J. Abdul Kalam Award for Science &amp; Technology (2022) from MIT-ADT University and the SASTRA C.N.R. Rao Award (2024) for excellence in research innovation in Chemistry and Materials Science.</p> <p>In 2024, Professor Yadav was honored with the Advantage India Chemical Conclave Award for Topmost and Best Contributor in Academic Research and Industry. He was named among Asia's Top 100 Scientists by <i>Asian Scientist</i> magazine in 2023, a year in which he received over a dozen awards and distinctions.</p>
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		Currently, he chairs five policy-making committees of the All India Council for Technical Education (AICTE) and is a member of the Government of India's Hydrogen Infrastructure Committee. He also serves as the Chairman of the MNRE and DST Hydrogen Committees and was the keynote speaker for National Science Day in May 2024, a testament to his continued influence on India's scientific and energy policy landscape.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Dr. Ganapati Dadasaheb Yadav is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE Circular Ref. No. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Dr. Ganapati Dadasaheb Yadav is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For Astec LifeSciences Limited**

**Tejashree Pradhan**  
**Company Secretary & Compliance Officer**  
**(FCS 7167)**



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