



Astec LifeSciences Ltd.

Date: 24th June, 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”

Sub: Intimation of Changes in Senior Management Personnel

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

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 about the cessation of employment of Senior Management Personnel of the Company, as follows:

Noting of Resignation of Mr. Subhash Prabhakar Gunjal, Deputy General Manager – Environment, Health and Safety:

Mr. Subhash Prabhakar Gunjal has resigned as “Deputy General Manager – Environment, Health and Safety” of the Company with effect from close of business hours today, i.e., on 24th June, 2024. The resignation letter has been enclosed as **Annexure A**.

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

Sr. No.	Particulars	Cessation
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Subhash Prabhakar Gunjal, Deputy General Manager – Environment, Health and Safety has tendered his resignation, due to personal reasons.
2.	Date of appointment / re-appointment / Cessation (as applicable) & term of appointment / re-appointment	Mr. Subhash Prabhakar Gunjal has resigned with effect from close of working hours on 24 th June, 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”, 3rd 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



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It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation and has relieved him from the duties w.e.f. close of working hours on 24th June, 2024.

The aforementioned information is also available on the website of the Company, viz., www.godrejastec.com.

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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ANNEXURE A

Employee Information

Employee Code: 100110	Employee Name: Subhash Prabhakar Gunjal	DOJ (Current Company): Feb 25, 2013 (11 Y : 4 M : 0 D)	DOJ (GILAC): Feb 25, 2013 (11 Y : 4 M : 0 D)	Designation: DEPUTY GENERAL MANAGER
Level: Level 2	Notice Period: 90	Location: India>Mahad>MAHAD 1>Yes	Organization Unit: GILAC>GODREJ AGROVET LIMITED>ASTEC>ASTEC>FACTORY>M AHAD 1>ENVIORNMENT, HEALTH AND SAFETY>ENVIRONMENT, HEALTH AND SAFETY>ASTEC LIFESCENCES LIMITED	Reporting Manger: B Ramji - 714046
Skip Level Manager: Prafulla J Bhat - 700812	HR BP: Anand Bhaskar Rahatekar - G103712	Official Email Id: subhash.gunjal@godrejastec.com	Confirmation Status: Not Available	Relieving Date as Per Policy: Jun 24, 2024

Correspondence Information

Personal Email ID: subhash.gunjal@godrejastec.com	Personal Phone Number:
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Resignation Date:

Mar 27, 2024

Reason For Leaving:

Family concerns (includ

Resignee Comment:

Dear Sir,
I am giving resign due
to my personal reason.

2715 characters remaining.

Expected Relieving Date:

Jun 24, 2024

Resignation Type:

Voluntary

Resignation Mode:

Self Initiated

Reason Of Separation:

Family concerns (includ

Ok to Rehire?:

Approver's Comment:

Leaving due to family
concerns

2870 characters remaining.

Approved Relieving Date:

Jun 24, 2024

Shortfall Days:

0

Regretted Exit?:

APPROVAL HISTORY

Approver's Name ^	Stage ^	Status ^	Role ^	Resignation Date ^	Approved Relieving Date ^	Action Date ^
Anand Bhaskar Rahatekar	Resignation Approval - HR BP	Approved	NA	Mar 27, 2024,Wednesday	Jun 24, 2024,Monday	Mar 28, 2024,Thursday
Anand Bhaskar Rahatekar	Resignation Approval - HR BP	Approved	HRBP	Mar 27, 2024,Wednesday	Jun 24, 2024,Monday	Mar 28, 2024,Thursday
B Ramji	Resignation Approval - Manager	Approved	L1 Manager	Mar 27, 2024,Wednesday	Jun 24, 2024,Monday	Mar 27, 2024,Wednesday

SAVE

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PRINT