



Date: October 01, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Aristo Bio-Tech and Lifescience Limited | **Symbol:** ARISTO | **ISIN:** - INE082101010

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Members of the Company, at the Annual General Meeting held on September 30, 2026, have approved the following:

1. Re-Appointment of Mr. Ketankumar Harkantbhai Joshi (DIN: 02089127) as Whole Time Director of the Company for a term of five consecutive years w.e.f. March 20, 2027.
2. Re-appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) as Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. March 20, 2027.

The aforesaid resolutions were passed based on the voting results and the Scrutinizer's Report provided by M/s. SCS & Co LLP, Practising Company Secretaries (Membership No. FCS: 14118; CP No:23630) dated October 01, 2026.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.
Yours Faithfully,
For, **Aristo Bio-Tech and Lifescience Limited**

Narendra Singh
Inder Singh
Barhat
Digitally signed by
Narendra Singh Inder
Singh Barhat
Date: 2026.10.01 18:17:09
+05'30'
Narendra Singh Barhat
Chairman and Managing Director
DIN: 00310306

Place: Vadodara
Encl: A/a-

Annexure-A

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
and as per respective circulars of SEBI:**

Sr. No.	Particulars	Mr. Ketankumar Harkantbhai Joshi	Ms. Rashmi Kamlesh Otavani
1.	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Whole Time Director	Re-appointment as Non-Executive Independent Director
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Date of reappointment: Effective from March 20, 2027 Term of reappointment: Re-appointment as Whole Time Director of the company for a term of five consecutive years w.e.f. March 20, 2027.	Date of reappointment: Effective from March 20, 2027 Term of reappointment: Re-appointment as Non-Executive Independent Director of the company for a second term of five consecutive years w.e.f. March 20, 2027.
3.	Brief Profile (In case of appointment)	Mr. Ketankumar Harkantbhai Joshi (DIN: 02089127), aged 55 years, holds a Bachelor's Degree in Mechanical Engineering and has more than 28 years of experience in agrochemical industry. Being already a Director and Chief Financial Officer (CFO) of the Company, he has had significant success, delivering major projects on time and on budget, improving productivity, strengthening the balance sheet, reducing operating and overhead costs, and improving overall safety and sustainability performance.	She holds the degree of Company Secretary from the Institute of Company Secretaries of India. She also holds the degree of Bachelor of Commerce from Saurashtra University. She possesses a wealth of professional experience spanning a period exceeding 10 (ten) years, encompassing diverse domains such as due diligence, drafting, administration, and legal and secretarial compliances.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	No relationship with other Directors.	No relationship with other Directors.
5.	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE	Mr. Ketankumar Harkantbhai Joshi is not debarred from holding the office of director pursuant to any SEBI order.	Ms. Rashmi Kamlesh otavani is not debarred from holding the office of director pursuant to any SEBI order.