

Date: October 04, 2023

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (E), Mumbai - 400051

Respected Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Independent Director.
Ref: Aristo Bio-Tech and Lifescience Limited (Symbol: - ARISTO, ISIN: - INE082101010)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), we wish to inform that Mr. Surendra Singh Lakhawat (DIN: 09611472) Non- Executive Independent Director of the Company has tendered his resignation from the post of Directorship (Independent Director) of the Company w.e.f. October 04, 2023.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Surendra Singh Lakhawat, Independent Director on October 04, 2023 vide his resignation letter dated October 04, 2023 that **there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director** to the Board of Directors of the Company including the Committees thereof.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are attached herewith as **Annexure – I**.

You are requested to kindly note the same.

Thanking You,
Yours Faithfully,
For Aristo Bio-Tech And Lifescience Limited

NARENDRA

SINGH BARHAT

Digitally signed by NARENDRA
SINGH BARHAT
Date: 2023.10.04 17:04:26
+05'30'

Narendra Singh Barhat
Chairman Cum Managing Director
DIN: 00310306

Encl: - A/a

“Annexure - I”

The Disclosure pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 for the Resignation of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

a.	DIN	09611472
b.	Name of Director	Surendra Singh Lakhawat
c.	Reason of change viz. ~~appointment~~ , Resignation, ~~removal, death or otherwise~~	Resignation, due to personal reason and personal commitment. There is no other material reason for his resignation other than this.
d.	Date of ~~appointment~~ / cessation (as applicable) & term of ~~appointment~~	Date of Cessation: - October 04, 2023
e.	Brief profile (in case of Appointment);	Not Applicable
f.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
g.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 & NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
h.	Names of Listed Companies in which resigning director holds directorship	NIL
j.	Membership of Board Committees	Post resignation, not a member of any Board Committees.