

Date: March 19, 2024

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai-400051

Dear Sir,

**Sub: Outcome of board meeting held on today i.e. on, March 19, 2024, in terms of second proviso to Regulation 30(6) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Aristo Bio-Tech and Lifescience Limited (Symbol: - ARISTO, ISIN: - INE082101010)**

With reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Tuesday, March 19, 2024, at the Registered Office of the Company situated at E-24,25,26, G.I.D.C., Ta. Savli, Manjusar, Vadodara-391775, Gujarat, which was commenced at 05:30 P.M. and concluded at 06:15 P.M.;

1. On recommendation of Nomination & Remuneration Committee, appointed Mrs. Ayushi Deora (Membership No. 70433) as Company Secretary & Compliance Officer of the Company w.e.f. March 19, 2024.

*The details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed Annexure I.*

2. Authorization to Key Managerial Personnel under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement Regulations) 2015, the Board of Directors of the Company has, at its Board meeting held on October 09, 2023 has authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of events or information for the purpose of making disclosure to the Stock Exchange:

| Sr. No. | Name of Personnel                      | Designation                  | Contact Details                                                                                                  |
|---------|----------------------------------------|------------------------------|------------------------------------------------------------------------------------------------------------------|
| 1.      | Narendra Singh Barhat                  | Chairman & Managing Director | Email : <a href="mailto:mail@aristobiotech.com">mail@aristobiotech.com</a><br>Ph. No.: +91 (2667) 264841/ 264843 |
| 2.      | Ketankumar Harkantbhai Joshi           | Whole time Director          |                                                                                                                  |
| 3.      | Company Secretary & Compliance officer |                              |                                                                                                                  |

3. Considered and approved all other business as per agenda circulated.

For, Aristo Bio-Tech and Lifescience Limited

**NARENDRA  
SINGH BARHAT**

Digitally signed by  
NARENDRA SINGH BARHAT  
Date: 2024.03.19 18:29:48  
+05'30'

Narendra Singh Barhat  
Chairman & Managing Director  
DIN: 00310306

Place: Vadodara

### Annexure I

Details as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Name of Key Managerial Personnel: Mrs. Ayushi Deora

| Sr.No. | Particulars                                                                             | Details                                                                                                                                                                                                                                       |
|--------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> | Appointment                                                                                                                                                                                                                                   |
| 2.     | Name                                                                                    | Mrs. Ayushi Deora                                                                                                                                                                                                                             |
| 3.     | Date of appointment and Term of appointment                                             | Date of Appointment: March 19, 2024.<br><br>Term of Appointment: Appointed as Company Secretary & Compliance Officer of the Company.                                                                                                          |
| 4.     | Brief Profile                                                                           | Mrs. Ayushi Deora is an Associate Member of the Institute of Company Secretaries of India. She is well versed with Corporate laws, Secretarial Laws, Due Diligence, Compliance Audit, Corporate Governance Audit, & various SEBI Compliances. |
| 6.     | Disclosure of relationships between directors ( In case of appointment of Director)     | Not Applicable                                                                                                                                                                                                                                |

For, Aristo Bio-Tech and Lifescience Limited

**NARENDRA SINGH BARHAT**  
 Digitally signed by NARENDRA SINGH BARHAT  
 Date: 2024.03.19 18:30:10 +05'30'

**Narendra Singh Barhat**  
 Chairman & Managing Director  
 DIN: 00310306

Place: Vadodara