

Date: August 28, 2023

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza,

Plot no. C/1, G Block, Bandra Kurla Complex

Bandra (East), Mumbai – 400051

Dear Sir,

Sub: Outcome of board meeting held on today i.e. on Monday, August 28, 2023, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref: Aristo Bio-Tech and Lifescience Limited (SYMBOL/ISIN-ARISTO/INE082101010)

Respected Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their board Meeting held on today, i.e. Monday, August 28, 2023, at the registered office of the company situated at E-24,25,26, G.I.D.C., Ta. Savli, Manjusar, Vadodara-391775, Gujarat and which was commenced at 05:30 P.M. and concluded at 06:30 P.M. has inter-alia;

1. Approved the Directors' Report along with Annexures and take note of the Secretarial Audit Report for the financial year 2022-23.
2. On the recommendation of Nomination & remuneration committee considered & approved re-appointment of Mr. Narendra Singh Barhat (DIN: 00310306) as Managing Director of The Company for a further period of 5 years, Subject to the approval of Shareholder at the ensuing Annual General Meeting of the Company.

Disclosures with respect to re-appointment of Mr. Narendra Singh Barhat as Managing Director of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached as per Annexure A.

3. On the recommendation of Nomination & remuneration committee considered & approved re-appointment of Mr. Raghavender Mateti (DIN: 06826653) as Independent Director of The Company for a further period of 5 years, Subject to the approval of Shareholder at the ensuing Annual General Meeting of the Company.

Disclosures with respect to re-appointment of Mr. Raghavender Mateti as Independent Director of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached as per Annexure B.

4. Decided to convene and hold the Eighteenth (18th) Annual General Meeting (AGM) of the Company on Tuesday, September 26, 2023 at 4:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable Circulars of Ministry of Corporate Affairs (MCA) and SEBI; and approved the Notice of 18th AGM of the Company.

The copy of Notice of 18th Annual General Meeting and Annual Report for the financial year 2022-23 will be submitted to Exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.

5. Fixed Friday, September 15, 2023 as Record Date for the purpose of determining eligibility of Shareholders for final dividend of Rs. 0.25 per equity share of face value of Rs. 10/- each for the financial year on 31st March, 2023. (Separate intimation is also given).
6. Approved the appointment of M/s. SCS and Co. LLP, Practising Company Secretaries as Scrutinizer for E-Voting Process for AGM.
7. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
8. Approved Alteration of Articles of Association of the Company;

Brief of Proposed Amendment in Article of Association:-

- (i) Deletion of the definition of "Seal" stated under Interpretation Clause, i.e. 2(u) "seal"
- (ii) Substitution of Existing article No. 28(a) with following

Every certificate shall be issued under the signature of two Directors or one Director & the Company Secretary, and shall specify the shares to which it relates and the amount paid-up thereon.

- (iii) Substitution of Existing article No. 144(20) with the following;

The Board may appoint at any time and from time to time by a power of attorney under the signature of Directors or the Company Secretary of the Company duly authorized by the Board, any person to be the Attorney of the Company for such purposes and with such powers, authorities and discretions not exceeding those vested in or exercisable by the Board under these Articles and for such period and subject to such conditions as the Board may from time to time think fit and any such appointment, may, if the Board thinks fit, be made in favour of the members, or any of the members of any firm or company, or the members, Directors, nominees or managers of any firm or company or otherwise in favour of anybody or persons whether nominated directly or indirectly by the Board and any such power of attorney may contain such provisions for the protection or convenience of persons dealing with such attorney as the Board may think fit.

- (iv) Substitution of Article No. 149 and 150 along with its heading "The Seal" With following Article with Heading Authentication of Documents

Save as otherwise expressly provided in the Act or these Articles, a document or proceeding requiring authentication by the Company may be signed by a Director, the Managing Director, the Manager, the Secretary or an authorised officer of the Company.

- (v) Substitution of Existing Article No. 171 with following;

Save as otherwise expressly provided in the Act or these Articles, a document or proceeding requiring authentication by the Company may be signed by a Director, or the Managing Director or an authorised officer of the Company.

Kindly take the above on record

Thanking you

For, Aristo Bio-Tech and Lifescience Limited

NARENDRA
SINGH BARHAT

Digitally signed by
NARENDRA SINGH BARHAT
Date: 2023.09.15 10:20:51
+05'30'

Narendra Singh Barhat

Chairman and Managing Director

Din: 00310306

Annexure A

Disclosures with respect to re-appointment of Mr. Narendra Singh Barhat as Managing Director of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Reason for change viz. ~~Appointment~~ , re-appointment, ~~Resignation, Removal, death~~ of otherwise	The board of Director at its meeting held on today approved re-appointment of Mr. Narendra Singh Barhat (DIN: 00310306) As Managing Director of The Company for a further period of 5 years, Subject to the approval of Shareholder at the ensuing Annual General Meeting of the Company
Date of ~~appointment~~ /re-appointment/ ~~cessation~~ (as applicable) & term of ~~appointment~~ /re-appointment	Re-appointed With effect from September 10, 2023.
Brief Profile (in case of appointment);	He is having experience of 45 years in agrochemical industry. He is in charge of micromanaging, delegating tasks, ensuring adequate and satisfactory work output. He adapts to changes in the industry and quickly makes adjustments to operations if need. He leads in the industry, formulating new product offerings and goes above and beyond the efforts of the competition to impress and satisfy every client. His ability to proficiently research and learn about new topics and concepts is such an important attribute for the company. He is assertive yet considerate, passionate yet logical, persuasive, and inspiring.
Disclosure of relationships between directors (in case of appointment of a director).	He is husband of Mrs. Kusum Narendra Singh Barhat (DIN: 00310065), Whole-Time Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19.	Mr. Narendra Singh Barhat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Annexure B

Disclosures with respect to re-appointment of Mr. Raghavender Mateti as Independent Director of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Reason for change viz. ~~Appointment~~ , re-appointment, ~~Resignation, Removal, death~~ of otherwise	The board of Director at its meeting held on today approved re-appointment of Mr. Raghavender Mateti (DIN: 06826653) As Independent Director of The Company for a further period of 5 years, Subject to the approval of Shareholder at the ensuing Annual General Meeting of the Company
Date of ~~appointment~~ /re-appointment/ ~~cessation~~ (as applicable) & term of ~~appointment~~ /re-appointment	Re-appointed With effect from September 10, 2023.
Brief Profile (in case of appointment);	He holds degree of Bachelor of Technology having experience of 40 years in agrochemical industry. He is a Business and Management strategy head specializing in creating multi-year roadmaps and directing efforts to drive substantial and sustainable growth in revenue and profits in the Indian agrochemicals sector.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19.	Mr. Raghavender Mateti is not debarred from holding the office of director by virtue of any SEBI order or any other such authority