

**Date: 2<sup>nd</sup> May, 2024**

To,  
The Board of Directors of  
**Astec LifeSciences Limited**  
"Godrej One", 3<sup>rd</sup> Floor,  
Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai - 400 079,  
Maharashtra.

**Sub: Resignation as "Independent Director" of Astec LifeSciences Limited**

Dear Board Members,

I wish to resign from the position of "Independent Director" of Astec LifeSciences Limited ("the Company") with effect from the closure of the business hours on 2<sup>nd</sup> May, 2024 on account of my advancing age. Further, I also wish to step down as a Member of Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Audit Committee of the Board of Directors of the Company.

I further confirm that there are no other material reasons for my resignation (reasons other than the reasons stated above).

I thank the members of the Board of Directors of the Company for their guidance and support during my tenure as "Independent Director".

I request that the notice of the resignation letter be given to:

- The Stock Exchanges as per the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- The Registrar of Companies (ROC) as per the applicable provisions of Companies Act, 2013.

Kindly accept my resignation as aforesaid and provide me a copy of FORM DIR 12 to be filed by the Company, for my reference and record.

Thanking you,  
Yours faithfully,

  
Vijay K. Khot  
(DIN: 03520249)