

4th October, 2024

To,
The Board of Directors of
Astec LifeSciences Limited
"Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079,
Maharashtra

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

Dear Directors,

I would like to resign as an "Independent Director" of Astec LifeSciences Limited ("the Company") with effect from the closure of the business hours on 4th October, 2024, due to my advancing age.

Consequently, I would also step down as a Member of the Corporate Social Responsibility Committee and the Audit Committee of the Board of Directors of the Company.

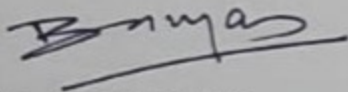
I further confirm that there are no other material reasons for my resignation (reasons other than the reason stated above).

I thank the Board Members for their support during my tenure of directorship.

Kindly accept my resignation as aforesaid and intimate the Stock Exchanges and the Registrar of Companies accordingly.

Thanking you,

Yours faithfully,



Brahma Nand Vyas
(DIN: 02796071)