



Astec LifeSciences Ltd.

Date: 5th May, 2025

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref.: BSE Scrip Code No. “533138”

Ref.: “ASTEC”

Sub.: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Senior Management Personnel (SMP)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, this is to inform you that Mr. Ramu Prasad has resigned as “Manager – Quality Control” of the Company with effect from close of business hours on 5th May, 2025, for better prospects.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure - A**.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted the resignation and has relieved Mr. Ramu Prasad from the duties w.e.f. close of business hours on 5th May, 2025.

Copy of the said resignation is enclosed herewith as **Annexure - B**.

This intimation is also made available on the Company’s website i.e. www.godrejastec.com.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



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Maharashtra, India
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Website : www.godrejastec.com
CIN : L99999MH1994PLC076236



Annexure - A

Sr. No.	Particulars	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ramu Prasad, "Manager – Quality Control" and a Senior Management Personnel of the Company, has tendered his resignation.
2.	Date of appointment / re-appointment / Cessation (as applicable) & Terms of appointment / re-appointment	Mr. Ramu Prasad has resigned with effect from close of business hours on 5 th May, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



From :-

R.D. Prasad,
QA/QC,
100307,
15-03-2025.

To -

HR Manager,
Aster LifeSciences Ltd,
Mahad,
Raigad-4020309.

Sub: Resignation

Dear Sir,

I am R.D. Prasad, employee
no. 100307, resigning from my duties, for
better prospects.

Kindly accept my resignation
and arrange to relieve by 05-05-2025.

Thanking you,

Yours sincerely,



R.D. Prasad,
100307.