



Astec LifeSciences Ltd.

Date: 19th July, 2024

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

Ref.: “ASTEC”

Sub: Clarification regarding Intimation of Cessation of Senior Management Personnel

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 and the clarification sought by you on 18th July, 2024, this is to inform you / clarify that Mr. Vivek Verma, General Manager (Operations) who had been designated as a Senior Management Personnel of the Company, has ceased to be in the employment of the Company on 9th July, 2024, on account of termination, since the Company lost confidence in his working.

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**.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



Regd. Office :
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CIN : L99999MH1994PLC076236



Astec LifeSciences Ltd.

Annexure - A

Sr. No.	Particulars	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vivek Verma, General Manager (Operations) has ceased to be in the employment of the Company on 9 th July, 2024, on account of termination, since the Company lost confidence in his working.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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