



Astec LifeSciences Ltd.

Date: 24<sup>th</sup> October, 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”

Dear Sir / Madam,

**Sub: Intimation of Change in 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, this is to inform you about the cessation of employment of Senior Management Personnel of the Company, as follows:

**Noting of Resignation of Mr. Vivek Ramchandra Thorat, Associate Vice President - Operations:**

Mr. Vivek Ramchandra Thorat has resigned as “Associate Vice President - Operations” of the Company with effect from the close of working hours today, i.e., on 24<sup>th</sup> October, 2025. The resignation letter is annexed herewith.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are mentioned below:

Sr. No.	Particulars	Cessation
1.	Reason for change viz. <del>appointment, re-appointment, removal, death or otherwise</del> resignation,	Mr. Vivek Ramchandra Thorat, Associate Vice President - Operations, has resigned with effect from the close of working hours on 24 <sup>th</sup> October, 2025, for pursuing opportunities outside.
2.	Date of <del>appointment / re-appointment /</del> Cessation (as applicable) & <del>term of</del> <del>appointment / re-appointment</del>	Mr. Vivek Ramchandra Thorat has resigned with effect from the close of working hours on 24 <sup>th</sup> October, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable



Regd. Office :  
“Godrej One”, 3<sup>rd</sup> Floor,  
Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai - 400079,  
Maharashtra, India  
Telephone No. : 022-25188010  
Fax No. : 022-22618289  
Email id : astecinfo@godrejastec.com  
Website : www.godrejastec.com  
CIN : L99999MH1994PLC076236



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4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
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It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation and has relieved him from the duties with effect from the close of working hours on 24<sup>th</sup> October, 2025.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
**For Astec LifeSciences Limited**

**Tejashree Pradhan**  
**Company Secretary & Compliance Officer**  
**(FCS 7167)**

**Encl.: As above**



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Website : www.godrejastec.com  
CIN : L99999MH1994PLC076236

**Vivek Ramchandra Thorat (vivek.thorat) ▾**

Personal Information | ▾

Profile | ▾

**Employment Information | ▾**

Scorecard | ▾

Performance Rating

**Separation**

To view the user guide please select view. (HRBP)

Employee Code 100047

Employee Name —

Personal Email ID vivek.thorat@hrbp.com

Correspondence Contact Number 98900 30000

Resignation Date 2025-10-24

Date of Submission —

Separation Date Oct 24, 2025

Separation Reason Better Profile (TERM\_BTRPROF)

Last Working Date (As Per Policy) Oct 24, 2025

Notice Period Days (As Per Policy) 90