



Date: 29th August, 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”

Debt Segment NSE:
NCD-ASTEC-ISIN: INE563J08023

Dear Sir / Madam,

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

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, vide resolutions passed by circulation on 29th August, 2025, has approved / noted the following:

1. NOTING OF RESIGNATION TENDERED BY MR. BALRAM SINGH YADAV AS A “NON-EXECUTIVE DIRECTOR” OF THE COMPANY WITH EFFECT FROM THE CLOSE OF BUSINESS HOURS ON 31ST AUGUST, 2025:

The Board has noted the resignation of Mr. Balram Singh Yadav from the position of “Non-Executive Director” of the Company with effect from the close of business hours on 31st August, 2025, due to his superannuation from the employment of Godrej Agrovet Limited (Holding Company). He has confirmed that there is/are no other material reason/s for his resignation, except the reason stated above. The letter of resignation received from Mr. Balram Singh Yadav is enclosed herewith as **Annexure**.

Disclosure required pursuant to Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule III to the Listing Regulations, with regard to change in Directors and Key Managerial Personnel is given hereunder:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change, viz. appointment, resignation, removal, death or otherwise	Mr. Balram Singh Yadav has tendered his resignation as a “Non-Executive Director” with effect from close of business hours on 31 st August, 2025, due to his superannuation from the employment of Godrej Agrovet Limited (Holding Company).
2.	Date of Cessation	Effective from close of business hours on 31 st August, 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
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2. APPOINTMENT OF MR. SUNIL KATARIA AS AN “ADDITIONAL, NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR” OF THE COMPANY WITH EFFECT FROM 1ST SEPTEMBER, 2025:

The Board of Directors, based on recommendation made by the Nomination and Remuneration Committee, has approved the appointment of Mr. Sunil Kataria (DIN: 06863609) as an “Additional, Non-Executive, Non-Independent Director” of the Company with effect from 1st September, 2025.

Mr. Sunil Kataria is not related to the Promoters or to the Promoter Group [except that he is the Chief Executive Officer & Managing Director – Designate of Godrej Agrovet Limited (Holding Company)], is eligible for appointment under the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations (as amended from time to time) and is not debarred from holding the office of a Director pursuant to any order of the Securities and Exchange Board of India (“SEBI”) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations, with regard to change in Directors and Key Managerial Personnel, is given as under:

Sr. No.	Details	Information
1.	Reason for Change, viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Sunil Kataria (DIN: 06863609) as an “Additional, Non-Executive, Non-Independent Director” of the Company.
2.	Details of appointment / reappointment / cessation (as applicable) & Term of Appointment	Mr. Sunil Kataria has been appointed as an “Additional, Non-Executive, Non-Independent Director” of the Company with effect from 1 st September, 2025.
3	Brief Profile	<p>Mr. Sunil Kataria is currently the Chief Executive Officer & Managing Director – Designate of Godrej Agrovet Limited (Holding Company).</p> <p>Mr. Sunil Kataria is a seasoned business leader with over thirty years of rich experience in the CPG, telecom, and retail sectors. He has a proven track record of leading large-scale business transformations and building future-ready organizations. He is also an expert in sales, marketing, business strategy, and organizational leadership.</p>





		<p>Mr. Sunil Kataria previously served as the Managing Director of Raymond Lifestyle Limited (RLL), overseeing a diverse portfolio of six businesses. Before joining Raymond, he spent 11 successful years at Godrej Consumer Products Limited (GCPL), as CEO of the India & SAARC cluster from 2015 to 2022. He began his career at Marico, where he spent over a decade honing his skills in marketing and sales.</p> <p>His industry contributions also include serving as Chairman of the Indian Society of Advertisers and holding board positions at the Broadcasting Audience Research Committee (BARC) and Advertising Standards Council of India (ASCI).</p> <p>Mr. Sunil Kataria holds a degree in Economics from Delhi University and an MBA in Marketing from the Institute of Management Technology (IMT), Ghaziabad. He has been recognised among India's top business leaders and is a firm believer in 'possibility thinking', seamlessly blending strategic vision with flawless execution.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Sunil Kataria is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE Circular Ref. No. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with Ref. No. NSE/CML/2018/24, dated 20 th June, 2018	Mr. Sunil Kataria is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

Consequent to the resignation of Mr. Balram Singh Yadav and appointment of Mr. Sunil Kataria, effective from 1st September, 2025, not less than 50% of the Directors on the Board shall continue to be Independent Directors.

Please take the above information on your records.

Thanking you,
Yours sincerely,
For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)
Encl.: As above



Date: August 29, 2025

To,

Astec LifeSciences Limited

"Godrej One", 3rd Floor,

Pirojshanagar, Eastern Express Highway,

Vikhroli (East), Mumbai – 400 079

Maharashtra, India

Sub: Resignation as a Director

Dear Directors,

I, Balram Singh Yadav [Director Identification Number (DIN): 00294803], hereby tender my resignation from the directorship of Astec LifeSciences Limited, with effect from the close of business hours on August 31, 2025, due to my superannuation from the employment of Godrej Agrovet Limited.

I further confirm that there is/are no other material reason/s for my resignation, except the reason stated above.

Please acknowledge receipt of this resignation letter and arrange to submit the necessary e-form with the office of the Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA).

Thanking you,

Yours faithfully,



Balram Singh Yadav

Director

(DIN: 00294803)