



Astec LifeSciences Ltd.

Date: 5th June, 2026

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 and 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 Ms. Vijayalakshmi Iyer has tendered her resignation as “General Manager – Human Resources” of the Company today, i.e., on 5th June, 2026, for pursuing a new opportunity and the same has been accepted.

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.

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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“Godrej One”, 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400079,
Maharashtra, India
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Fax No. : 022-22618289
Email id : astecinfo@godrejastec.com
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	Ms. Vijayalakshmi Iyer, "General Manager – Human Resources" and a Senior Management Personnel of the Company, has tendered her resignation.
2.	Date of appointment / re-appointment / Cessation (as applicable) & Terms of appointment / re-appointment	Ms. Vijayalakshmi Iyer has tendered her resignation today, i.e., on 5 th June, 2026 and the same has been accepted.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Vijayalakshmi Iyer

Date: 5th June, 2026

**The Board of Directors of
Astec LifeSciences Limited**
"Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai – 400079
Maharashtra, India

Respected Directors,

Sub.: Resignation

I am writing to formally resign from my position as "General Manager – Human Resources" at Astec LifeSciences Limited.

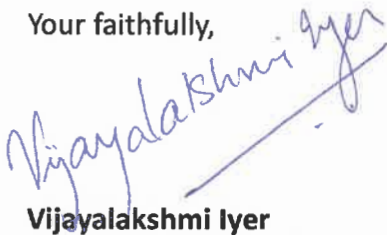
After careful consideration, I have decided to pursue a new opportunity that aligns with the next phase of my career. This has not been an easy decision, given the meaningful experiences, learning, and relationships I have built during my time here while leading HR for Astec.

I remain fully committed to ensuring a smooth and seamless transition. Over the course of my notice period, I will work closely with the team to complete key deliverables, document ongoing responsibilities, and support the handover in the most effective manner.

I would like to express my sincere gratitude for the guidance and support, and for the opportunities extended to me during my tenure at the Godrej Group. I have deeply valued being part of this organization and will continue to hold it, and our colleagues, in high regard.

Thanking you,

Your faithfully,


Vijayalakshmi Iyer