



Astal Laboratories Limited
(Formerly known as Macro International Limited)

06th August, 2024

To
The Deputy Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation regarding confirmation of appointment of Shri Birendrakumar Sahoo (DIN: 06737993) as an Independent and Non-Executive Director of the Company of under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref.: Scrip Code: 512600

Security Id: ASTALLTD

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Shareholders of the Company, by way of Special Resolution passed at the 31st Annual General Meeting of the Company held on 05th August, 2024 have approved the appointment of Shri Birendrakumar Sahoo (DIN: 06737993) as an Independent and Non-Executive Director of the Company to hold office for a term of 5 (five) consecutive years w.e.f. 24th May, 2024.

The Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as "Annexure - A".

Kindly take the above information on record.

Thanking you,

For Astal Laboratories Limited

mahendra

Mahendra Kumar
(Company Secretary & Compliance Officer)
M. No.: ACS71224



Astal Laboratories Limited
(Formerly known as Macro International Limited)

Annexure A

Details of Mr. Birendrakumar Sahoo as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change VIZ. Appointment, resignation, cessation, removal, death or otherwise	Appointment as Non-executive Independent Director
2	Original Date of Appointment	24-05-2024
3	Brief profile (in case of appointment)	Mr. Birendrakumar Sahoo is a postgraduate in medicine who has been working in translational medical research. Dr. Birendrakumar Sahoo spent two decades in top management positions in global organizations like Terumo Corporation, Japan; Welch Allyn Inc, USA. He has travelled widely and lectured on research methodologies around the world. He has been a part of several leading research projects. Besides, he also set up telemedicine center as a part of South Asia Regional Cooperation project in Bhutan and also piloted the connected primary healthcare project in African countries. Dr. Birendrakumar Sahoo continues to be in research and teaching besides his practice as an internist.
4	Disclosure of relationships between directors (in case of appointment of a director)	No



Regd. Office: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001, India
Corporate Office: 8-2-351/w/3/4, Road Number 3, Banjara Hills, Hyderabad, Telangana, 500034
Mob. No: 6302730973, CIN: L74120UP1993PLC015605, SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India
Email: meil100@rediffmail.com. Website: <https://miel.co.in/>