



Astec LifeSciences Ltd.

Date: 14th December, 2024

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: INE563J08015

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

Dear Sir/Madam,

In terms of the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following resolutions have been passed today, i.e., Saturday, 14th December, 2024:

1. Appointment of **Dr. Ganapati Dadasaheb Yadav** as an "**Independent Director**" of the Company for a term from 17th September, 2024 upto 13th September, 2027, has been approved by the Shareholders by way of a Special Resolution;
2. Appointment of **Mr. Arijit Mukherjee**, Chief Operating Officer, as the "**Manager**" of the Company (within the meaning of Section 2(53) of the Companies Act, 2013) with effect from 26th October, 2024 for a term of 3 (Three) years, i.e., upto 25th October, 2027, has been approved by the Shareholders by way of a Special Resolution;
3. Approval of **Related Party Transactions** entered into or to be entered into with Godrej Agrovet Limited (Holding Company) during the Financial Year 2024-25, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been approved by the Shareholders by way of an Ordinary Resolution;
4. Ratification of the Remuneration of **Tapan Gaitonde & Co.**, Cost & Management Accountants, as the "Cost Auditors" of the Company for the Financial Year 2024-25, has been approved by the Shareholders by way of an Ordinary Resolution.

The Report of the Scrutinizer shall also be available on the Company's website, viz. www.godrejastec.com.

Please take the same on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Encl: As above



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