



Astec LifeSciences Ltd.

Date: 7th January, 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”

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 Mr. Arun Kumar Pradhan has resigned as “General Manager – Operations” of the Company with effect from 7th January, 2025.

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**.

Copy of the said resignation is enclosed herewith as **Annexure - B**.

It is further informed that there is no other material reason for the resignation other than the reason stated in his resignation. The Company has accepted his resignation and has relieved him from the duties w.e.f. 7th January, 2025.

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)



Regd. Office :
“Godrej One”, 3rd 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



Astec LifeSciences Ltd.

Annexure – A

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Arun Kumar Pradhan, “General Manager – Operations” and a Senior Management Personnel of the Company, has tendered his resignation due to personal reason, viz., illness of his father.
2.	Date of appointment / re-appointment / Cessation (as applicable) & Terms of appointment / re-appointment	Mr. Arun Kumar Pradhan has resigned with effect from 7 th January, 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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Tejashree Rohan Pradhan

From: Arun kumar Pradhan <arun.pradhan1502@gmail.com>
Sent: 07 January 2025 10:36
To: Vijayalakshmi Iyer
Subject: Resignation Due to personal Reason

You don't often get email from arun.pradhan1502@gmail.com. [Learn why this is important](#)

[EXTERNAL MAIL]

Dear Vijayalakshmi,

I hope this email finds you well. Due to sudden change of circumstances, specifically the illness of my father, I regret to inform you that I will need to take an extended leave of absence (2 to 3 months). In light of this situation, I am compelled to resign from my position with immediate effect.

I deeply appreciate the efforts that went into my recruitment and onboarding process. I understand the time and resources involved, and it pains me to step away under these circumstances. I have been looking for this opportunity for a long time and unwillingly writing this mail .

Thank you for the opportunity and understanding during this challenging time.

Thanks & Regards

Arun Pradhan