



Astec LifeSciences Ltd.

Date: 19th 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”

Sub: Intimation of Appointment of Senior Management Personnel

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

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 been appointed as “General Manager – Operations” and a Senior Management Personnel of the Company with effect from 19th December, 2024.

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**.

The aforementioned information is also available on the website of the Company, viz., 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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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	Mr. Arun Kumar Pradhan has been appointed as "General Manager - Operations" and a Senior Management Personnel of the Company with effect from 19 th December, 2024.
2.	Date of appointment / re-appointment / Cessation (as applicable) & Terms of appointment / re-appointment	Date: 19 th December, 2024 Terms of appointment are as per the Nomination and Remuneration Policy of the Company.
3.	Brief Profile (in case of appointment)	Mr. Arun Kumar Pradhan is B.E. (Chemical) and MBA - Operations, having more than 20 years of experience in Production Management, Operations & Maintenance, Brown Field Project Management, Supply chain Management, Quality Management, Procurement Controls, Warehouse Management, Utility Management, EHSQ Management, Compliance Management (Local & Global Operations), Responsible Care Management System (RCMS) and Union matters. Before joining Astec LifeSciences Limited, he has worked with Astra Specialty Chemicals India (Astra Polymers) as General Manager - Operations.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

