



Astec LifeSciences Ltd.

**Date:** 23<sup>rd</sup> September, 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.: Intimation of Resignation of the Whole Time Director & Chief Executive Officer**

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

Pursuant to Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulations, this is to inform you that Mr. Anurag Roy has tendered his resignation as the “Whole Time Director & Chief Executive Officer” of the Company with effect from closure of business hours on 25<sup>th</sup> October, 2024.

Disclosure required pursuant to Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule III to the Listing Regulations, with regard to change in Directors and Key Managerial Personnel is given hereunder:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change, viz. <del>appointment, removal, death or otherwise</del> resignation,	Mr. Anurag Roy has tendered his resignation as the “Whole Time Director & Chief Executive Officer” of the Company, with effect from closure of business hours on 25 <sup>th</sup> October, 2024, for pursuing opportunities outside the Company.
2.	Date of <del>Appointment/</del> Cessation (as applicable) & <del>term of Appointment</del>	Closure of business hours on 25 <sup>th</sup> October, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable



Regd. Office :  
“Godrej One”, 3<sup>rd</sup> 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.

Mr. Anurag Roy has confirmed that there are no material reasons for his resignation other than the reason mentioned in his resignation letter. The letter of resignation received from Mr. Anurag Roy is enclosed herewith as **Annexure A**.

Please take the above information 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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Email id : [astecinfo@godrejastec.com](mailto:astecinfo@godrejastec.com)  
Website : [www.godrejastec.com](http://www.godrejastec.com)  
CIN : L99999MH1994PLC076236

Date: September 23, 2024

To,  
The Board of Directors of  
Astec LifeSciences Limited  
"Godrej One", 3<sup>rd</sup> Floor,  
Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai – 400 079  
Maharashtra, India

**Sub: Resignation as "Whole Time Director & Chief Executive Officer"**

Dear Directors,

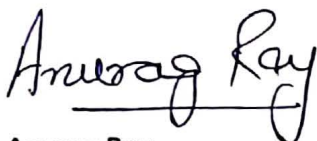
I, Anurag Roy, hereby tender my resignation as the "Whole Time Director & Chief Executive Officer" of Astec LifeSciences Limited ("the Company"), with effect from the closure of business hours on October 25, 2024, for pursuing opportunities outside the Company. I confirm that there are no material reasons for my resignation other than the reason stated herein.

I thank the Board and the employees of the Company for their unstinted support and co-operation during my tenure as the "Whole Time Director & Chief Executive Officer".

Please acknowledge receipt of this resignation letter and do the needful.

Thanking you,

Yours sincerely,



Anurag Roy  
(DIN: 07444595)