



Astal Laboratories Limited
(Formerly known as Macro International Limited)

Date: 14-11-2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Scrip Code: 512600
Security Id: ASTALLTD

Respected Sir/Madam,

This is to inform you that, **Subject to the approval of the members** of the Company through Postal Ballot/ Remote E-voting and other regulatory approvals, the Board of Directors at their meeting held on 12th November, 2024 approved:

1. Shifting of the registered office of the Company from its current location to Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301 a place situated outside the local limits of city, town or village where it is presently situated within the same state and under the jurisdiction of the same Registrar of Companies i.e. Registrar of Companies Kanpur.
2. Appointment of Dr. Julius Paul Reinhard Paschke (DIN: 10819043) as an Independent Non-Executive Director of the Company for a period of 3 years.

The said meeting commenced at 05:00 P.M. and concluded at 06:00 P.M.

Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Astal Laboratories Limited

Mahendra Kumar
(Company Secretary & Compliance Officer)
Membership No.: A71224



Annexure I

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Details of event that Needs to be provided	Information of Such Event(S)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Julius Paul Reinhard Paschke (DIN: 10819043) has been recommended to the members to be appointed as Independent Non-Executive Director of the Company.
2	Date of Appointment/ Cessation/ Change in Designation	Date of appointment of shall be the last date specified by the Company for end of Remote e-voting. i.e. 21-12-2024.
3	Terms of Appointment	Dr. Julius Paul Reinhard Paschke has been recommended to the members to be appointed as Independent Non-Executive Director of the Company for a period of 3 years.
4	Brief Profile (In case of Appointment)	Prof. Dr. Julius Paul Reinhard Paschke is a renowned scientist located in Germany. He retired as Professor in Natural Sciences, University of Halle, Bio Zentrum, Weinberg, Germany and was heading BioSolutions Halle GmbH (BSH) for many years. Dr. Paschke has many international Publications to his credit and has vast industry experience. He is a rare combination of chemist and pharmacist and one of the most renowned professors in the field.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.