



Astal Laboratories Limited  
(Formerly known as Macro International Limited)

Date: 25/05/2024

To,  
The Deputy Manager  
(Department of Corporate Services)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
Scrip Code: 512600  
Security Id: MACINTR

**Subject: Intimation of Appointment of Additional Non-Executive Independent Director.**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof,**

Dear Sir/Madam,

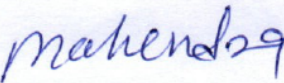
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board at its meeting held on Friday, 24<sup>th</sup> May, 2024, the Board has appointed **Mr. BIRENDRAKUMAR SAHOO (DIN: 06737993)** as Additional Non-Executive Independent Director w.e.f. 24<sup>th</sup> May, 2024.

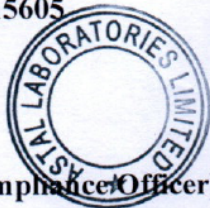
Please find attached herewith the brief profile of Directors who were appointed, as annexure to this letter.

The Board Meeting commenced at 05:00 P.M. and concluded at 07:45 P.M. You are requested to kindly take above information on your records.

Thanking You,  
Yours Faithfully,

**For ASTAL LABORATORIES LIMITED**  
**CIN: L74120UP1993PLC015605**

  
**MAHENDRA KUMAR**  
(Company Secretary & Compliance Officer)  
Membership No. A71224



Annexure A

Details of Mr. Birendrakumar Sahoo as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change VIZ. Appointment, resignation, cessation, removal, death or otherwise	Appointment – Additional Non-executive Independent Director
2	Date of Appointment	24-05-2024
3	Brief profile (in case of appointment)	Mr. Birendrakumar Sahoo is a postgraduate in medicine who has been working in translational medical research. Dr. Birendrakumar Sahoo spent two decades in top management positions in global organizations like Terumo Corporation, Japan; Welch Allyn Inc, USA. He has travelled widely and lectured on research methodologies around the world. He has been a part of several leading research projects. Besides, he also set up telemedicine center as a part of South Asia Regional Cooperation project in Bhutan and also piloted the connected primary healthcare project in African countries. Dr. Birendrakumar Sahoo continues to be in research and teaching besides his practice as an internist.
4	Disclosure of relationships between directors (in case of appointment of a director)	No

