



Astec LifeSciences Ltd.

**Date:** 4<sup>th</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”

**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. Anil Desai, Deputy General Manager (Environment, Health and Safety) has been appointed as a Senior Management Personnel of the Company with effect from 4<sup>th</sup> September, 2024.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed as **Annexure - A**.

The aforementioned information is also available on the website of the Company, viz., [www.godrejastec.com](http://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 :  
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CIN : L99999MH1994PLC076236



Astec LifeSciences Ltd.

**Annexure - A**

Sr. No.	Particulars	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Anil Desai, Deputy General Manager (Environment, Health and Safety) has been appointed as a Senior Management Personnel of the Company with effect from 4 <sup>th</sup> September, 2024.
2.	Date of appointment / <del>re-appointment</del> / Cessation (as applicable) & Terms of appointment / <del>re-appointment</del>	Date: 4 <sup>th</sup> September, 2024 Terms of appointment are as per the Nomination and Remuneration Policy of the Company.
3.	Brief Profile (in case of appointment)	Mr. Anil Desai has completed B.Sc. Chemistry from Kolhapur University. He has about 17+ years of experience and has worked in Sequent Scientific Limited prior to joining the Company.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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