



Astec LifeSciences Ltd.

Date: 21st August, 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 Change in 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 about the cessation of employment of Senior Management Personnel of the Company, as follows:

Noting of Resignation of Dr. Valmik Dhakane, Associate Vice President – Research & Development:

Dr. Valmik Dhakane has resigned as “Associate Vice President – Research & Development” of the Company with effect from close of business hours today, i.e., on 21st August, 2024. The resignation letter has been enclosed as **Annexure A**.

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 mentioned below:

Sr. No.	Particulars	Cessation
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation,	Dr. Valmik Dhakane, Associate Vice President – Research & Development, for personal reason as stated in the resignation letter.
2.	Date of appointment / re-appointment / Cessation (as applicable) & term of appointment / re-appointment	Dr. Valmik Dhakane has resigned with effect from close of working hours on 21 st August, 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”, 3rd 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



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It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation and has relieved him from the duties with effect from the close of working hours on 21st August, 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Encl.: As above



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Resignation Information

Resignation Code R0755/24May2024155326/71**Stage** No Dues Clearance**Creationdate** 24 May 2024**Status** Pending

Employee Info

Employee Code 100017**DOJ** 13 Jul 2006 (18 Y : 1 M : 9 D)**Location** India>Navi Mumbai>RABALE>Yes**Line Manager** Kamlesh Pai Fondekar - 717295**Junior HRBP** Vijayalakshmi Seshadri Iyer - G107938**Personal Email Id****Employee Name** Valmik Devrao Dhakane**Notice Period (In Days)** 90**Organization Unit** GILAC>GODREJ AGROVET LIMITED>ASTEC>ASTEC>R&D CENTRE>RABALE>R&D>R&D>ASTEC LIFESCIENCES LIMITED**Skip Level Manager** Balram Singh Yadav - 555309**Official Email Id** valmik.dhakane@godrejastec.com

Correspondance Info

*** Correspondence Email** valmikdhakane@gmail.com*** Correspondence Address** Same as per records*** Correspondence Number** 9870601018

Relieving Info

*** Date Of Resignation** 24 May 2024*** Reason For Leaving** Better Profile*** Resignee Comment** NA**Expected Relieving Date** 21 Aug 2024**Approvedrelieving Date** 21 Aug 2024

Declaration

 *I hereby declare that the information I have given above is true and correct.