



Astec LifeSciences Ltd.

Date: 12th July, 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. Ramu Prasad, Manager (Quality Control)** has been designated as a Senior Management Personnel of the Company **with effect from 12th July, 2024**, to manage the Quality function of the Company.

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 enclosed as **Annexure - A**.

The aforementioned information is also available on the website of the Company, viz., 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)



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Website : www.godrejastec.com
CIN : L99999MH1994PLC076236

**Annexure - A**

Sr. No.	Particulars	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ramu Prasad, Manager (Quality Control) has been designated as a Senior Management Personnel of the Company with effect from 12 th July, 2024, to manage the Quality function of the Company.
2.	Date of appointment / re-appointment / Cessation (as applicable) & term of appointment / re-appointment	Date: 12 th July, 2024 Terms of appointment are as per the Nomination and Remuneration Policy of the Company.
3.	Brief Profile (in case of appointment)	Mr. Ramu Prasad is M.Sc. in Organic Chemistry, having 28 years of experience in Quality Assurance / Quality Control functions, with 6 years of experience in formulation of fungicides.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

