



Astec LifeSciences Ltd.

Date: 15th 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 Cessation 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. Vivek Verma, General Manager (Operations) who had been designated as a Senior Management Personnel of the Company, has ceased to be in the employment of the Company on 9th July, 2024, on account of termination.

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)



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



Astec LifeSciences Ltd.

Annexure - A

Sr. No.	Particulars	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vivek Verma, General Manager (Operations) has ceased to be in the employment of the Company on 9 th July, 2024, on account of termination.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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