



**Astal Laboratories Limited**  
(Formerly known as Macro International Limited)

Date: 23/12/2024

To,  
The Deputy Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Intimation of appointment of Dr. Julius Paul Reinhard Paschke (DIN: 10819043) as an Independent Director (Non-Executive) of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**Ref: Scrip Code: 512600**  
**Security Id: ASTALLTD**

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in continuance of outcome of the postal ballot, this is to inform you that the members of the Company through postal ballot by remote e-voting only, has approved the appointment of Dr. Julius Paul Reinhard Paschke (DIN: 10819043) as an Independent Director (Non-Executive) of the Company to hold office for a first term of consecutive three years w.e.f. 21<sup>st</sup> December 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as **Annexure I**.

Thanking You,

Yours Faithfully,

**For ASTAL LABORATORIES LIMITED**

*mahendra*



**MAHENDRA KUMAR**  
(Company Secretary and Compliance Officer)  
Membership No.: ACS71224



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Annexure I

Disclosure of information pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

Sr. No.	Details of event that Needs to be provided	Information of Such Event(S)
1	Reason for change viz. appointment, <del>resignation</del> , <del>removal</del> , death or otherwise	Dr. Julius Paul Reinhard Paschke (DIN: 10819043) has been appointed as an Independent Director (Non-Executive) of the Company to hold office for a first term of consecutive three years w.e.f. 21st December 2024.
2	Date of Appointment/ <del>Cessation</del>	21 <sup>st</sup> December, 2024
3	Terms of Appointment	3 Years
4	Brief Profile (In case of Appointment)	Dr. Julius Paul Reinhard Paschke is a renowned scientist located in Germany. He retired as Professor in Natural Sciences, University of Halle, Bio Zentrum, Weinberg, Germany and was heading BioSolutions Halle GmbH (BSH) for many years. Dr. Paschke has many international Publications to his credit and has vast industry experience. He is a rare combination of chemist and pharmacist and one of the most renowned professors in the field.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Dr. Julius Paul Reinhard Paschke is not related to any director of the Company.

