



Astec LifeSciences Ltd.

Dated: 17<sup>th</sup> October, 2017

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"

**Subject: Resignation of Mr. P. P. Manoj from the position of the "Chief Financial Officer" of the Company**

Dear Sir,

This is to inform that Mr. P. P. Manoj, Chief Financial Officer of the Company ("CFO"), has due to personal reasons, resigned from the position of CFO, with effect from close of business hours today, i.e., 17<sup>th</sup> October, 2017.

Please take the above information on your records.

Thanking you,

Yours Sincerely,

For Astec LifeSciences Limited

Tejal Jariwala  
Company Secretary & Compliance Officer  
(ACS 32441)



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