



Astec LifeSciences Ltd.

Date: 21st September, 2020

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”

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Directors of the Company

We wish to inform that the tenure of directorship of 2 (Two) Independent Directors of the Company, viz., Mr. Vinod Chintamani Malshe (DIN: 00642540) and Dr. Leena Rajan Raje (DIN: 06961551), who were re-appointed as the Independent Directors of the Company for a term of 5 (Five) years, i.e. from 22nd September, 2015 to 21st September, 2020, has come to an end and accordingly, they have ceased to be the Independent Directors of the Company with effect from close of business hours on 21st September, 2020.

We request you to take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



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