



Astec LifeSciences Ltd.

Date: 30th October, 2021

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: Intimation of Grant of Options under Astec LifeSciences Limited - Employees Stock Option Plan, 2012 (“ESOP 2012”), pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Astec LifeSciences Limited (“the Company”), wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, vide Resolution by Circulation passed on 30th October, 2021, has approved grant of 3,316 (Three Thousand Three Hundred and Sixteen) stock options to Mr. Anurag Roy, Whole Time Director & Chief Executive Officer of the Company under the Astec LifeSciences Limited - Employees Stock Option Plan, 2012 (“ESOP 2012”), as amended, subject to the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Each stock option entitles the holder to apply for 1 (one) Equity Share of the Company of Face Value of Rs.10/- (Rupees Ten Only) each, at an exercise price of Rs.10/- (Rupees Ten Only) per option.

The options shall vest over a period of 3 (three) years and are exercisable within 1 (one) month from the date of vesting or such other period as may be determined by the Nomination and Remuneration Committee.

The above information is also being uploaded on the Company’s website, viz., www.astecsl.com.

Kindly take the above information on record.

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.astecsl.com
CIN : L99999MH1994PLC076236