



Astec LifeSciences Ltd.

Date: 30th September, 2022

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Saurav Bhala as the "Chief Financial Officer" of the Company

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Mr. Saurav Bhala has resigned as the "Chief Financial Officer" (CFO) of Astec LifeSciences Limited ("the Company") with effect from the close of business hours on 30th September, 2022, in view of his decision to pursue a career opportunity outside the Company. Further, there are no other material reasons for his resignation.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



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