



Astec LifeSciences Ltd.

**Date:** 28<sup>th</sup> July, 2025

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Ref.:** BSE Scrip Code No. “533138”

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Ref.:** “ASTEC”

**Debt Segment NSE:**  
NCD-ASTEC-ISIN: INE563J08015

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulations, this is to inform you that, the Shareholders of Astec LifeSciences Limited, at their 31<sup>st</sup> (Thirty First) Annual General Meeting held today, i.e., on Monday, 28<sup>th</sup> July 2025 has approved the appointment of M/s. BNP & Associates, Company Secretaries as the “Secretarial Auditors” of the Company for a term of 5 (five) years from the Financial Year 2025-26 upto the Financial Year 2029-30.

Please 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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